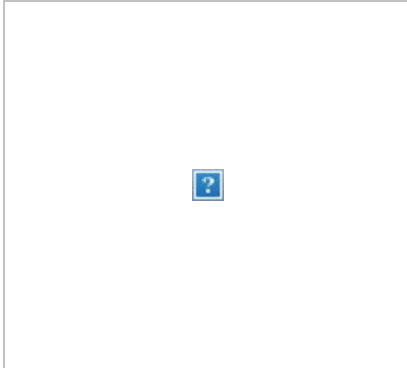


From: [Ashley Smith](#)
To: [Stephen Brown](#)
Subject: Facial Recognition Users Out of State
Date: Friday, August 17, 2018 3:18:00 PM
Attachments: [image001.png](#)

Northern Kentucky Drug Strike Force - 4 users

U.S. Department of State - Diplomatic Security Service (Illinois) - 1 user



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: [Ashley Smith](#)
To: [Jill Small](#)
Subject: FR project
Date: Tuesday, February 06, 2018 8:47:00 AM
Attachments: [Copy of Copy of Facial Recognition Users 082813.xlsx](#)
[image001.png](#)



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
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Ashley.Smith@OhioAttorneyGeneral.gov

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ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	Ohio Bureau of Motor Vehicles	Todd	Ballinger	298
	Shaker Heights Police Department	Walter	Siegel	66
	AGO - BCI & I	Jill	Small	61
	U.S. Department of Immigration and Customs Enforcement	Christopher	McClain	43
	Hamilton Police Department	Mathew	Fishwick	42
	Grove City Police Department	Gregory	Barber	39
	Cincinnati Police Department	Jason	Lamb	35
	Franklin County Sheriff's Office	Richard	Petrarca	34
	Butler Twp. Police Department	Kevin	Sink	31
	Franklin County Sheriff's Office	Nils	Rautio, Jr.	30
	Willoughby Police Department	Matthew	Tartaglia	28
	Jackson Twp. Police Department	Gary	Frascone	26
	AGO - BCI & I	Steven	Raubenolt	25
	Ohio Bureau of Motor Vehicles	Glenn	Rondo	24
	Reynoldsburg Police Department	Kevin	McDonnell	23
	Ohio Bureau of Motor Vehicles	Timothy	Shaw	23
	U.S. Department of Immigration and Customs Enforcement	Andrew	Golobic	22
	Amelia Police Department	Jeff	Wood	21
	AGO - BCI & I	Jack	Browning	21
	Hilliard Police Department	David	Cunningham	18
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Thomas	DePoy	18
	U.S. Department of State - Bureau of Diplomatic Security	Bradley	Bowman	17
	Delhi Twp. Police Department	Jim	Howarth	17
	Ohio Bureau of Motor Vehicles (Franklin Co.)	Sarah	Burton	17
	U.S. Department of Immigration and Customs Enforcement	Jeffrey	Landthorn	17
	Sharonville Police Department	Mark	Dudleson	16
	Union County Sheriffs Office	Lisa	O'Connor	16
	OHIO CASINO CONTROL COMMISSION - ENFORCEMENT COLUMBUS	Jeffrey	Brooks	14
	U.S. Department of Immigration and Customs Enforcement (OI)(Cuy	Thorin	Freeman	14
	Middleburg Heights Police Department	Robert	Swanson	12
	Medina Twp. Police Department	Jesse	Bynum	12
	Aurora Police Department	Robert	Hagquist	12
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.)	Chance	Ferrell	12
	Ohio Bureau of Motor Vehicles Investigation (Hamilton Co.)	Alicia	Robbins	12
	Cleveland Heights Police Department	William	Stross	11
	Franklin County Sheriff's Office	David	Knight	11
	Franklin County Prosecutor	Ronald	Price	11
	Lorain Police Department	Orlando	Colon	11
	Aurora Police Department	Andrew	Lumpkins	11
	Cleveland Police Department	Dwayne	Duke	11
	Columbus Police Department	William	Hannah	11
	Lima Police Department	Gregory	Adkins	10
	Fairfax Police Department	Rodney	Naticchioni	10
	Lakeland Community College Police Department	John	Theiss	10
	Goshen Twp Police Department	Kevin	Ragan	10
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.)	Mark	Hoy	10
	U.S. Department of Immigration and Customs Enforcement (OI)(Cuy	Cheryl	Gutridge	10
	FBI - Clarksburg	Johnny	Haller	10
	Brown County Sheriff's Office	Richard	Haney	9
	Oxford Twp. Police Department	Michael	Goins	9
	Delaware County Sheriff's Office	Shawn	Wade	9

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_
				COUNT
	Whitehall Police Department	Kellie	McKinley	9
	Ohio Casino Control Commission	Geoffrey	Keener	9
	North Ridgeville Police Department	Patrick	West	9
	Youngstown Police Department	Michael	Lambert	9
	Akron Police Department	Fred	Stevens	9
	Bureau Of ATF Cincinnati	John	Scott	9
	Ohio Bureau of Motor Vehicles (Franklin Co.)	Trenita	Jackson	9
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Terry	Maffitt	9
	Cincinnati Police Department	Jay	Barnes	9
	Cincinnati Police Department	David	Gregory	9
	U.S. Immigration And Naturalization Bureau	Timothy	Stark	9
	Martins Ferry Police Department	Jerry	Murphy	8
	Lakewood Police Department	Steven	Fioritto	8
	Perkins Twp. Police Department	Jonah	Roesch	8
	Delhi Twp. Police Department	Adam	Cox	8
	OHIO CASINO CONTROL COMMISSION - ENFORCEMENT CINCINNAT	Kyle	Chapman	8
	Jefferson County Sheriff's Office	Jeffrey	Sterling	8
	Wells Township Police Department	Sean	Norman	8
	Willoughby Hills Police Department	James	Vitale	8
	Miamisburg Police Department	William	Ring	8
	Fremont Police Department	Brian	Kingsborough	8
	Perry Twp. Police Department	Melinda	Coleman	8
	Stow Police Department	Edith	Gaffney	8
	Twinsburg Police Department	Alan	Ternosky	8
	Tuscarawas County Sheriffs Office	Orvis	Campbell	8
	Tuscarawas County Sheriffs Office	Jeff	Moore	8
	AGO - BCI & I	Melissa	Winesburg-Ankrom	8
	FBI - Clarksburg	Brian	English	8
	West Chester Police Department	Timothy	Mintkenbaugh	7
	Highland Heights Police Department	Dennis	Matejcic	7
	Lakewood Police Department	Amelio	Leanza	7
	Franklin County Sheriff's Office	Christopher	Wimbish	7
	Blendon Twp. Police Department	Tammy	Phillips	7
	Kirtland Police Department	Ronald	Andolsek	7
	Medina Twp. Police Department	Shari	Mangel	7
	Canton Police Department	Scott	Prince	7
	Hudson Police Department	Tavis	Campbell	7
	Montpelier Police Department	Stormy	Doctor	7
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.)	Barry	Solomon	7
	Columbus Police Department	Adam	Gilbert	7
	Columbus Police Department	Aaron	Shotwell	7
	Covington Police Department	Jon	Mangus	6
	Lima Police Department	Steven	Stechschulte, Jr.	6
	Ashtabula County Sheriffs Office	Matthew	Johns	6
	Galion Police Department	Marc	Rodriguez	6
	Parma Police Department	Tracie	Hooley	6
	Richmond Heights Police Department	Jennifer	Russo	6
	Sunbury Police Department	Robert	Howard	6
	Reynoldsburg Police Department	Michael	Binder	6
	Sugarcreek Twp. Police Department	Nick	Coltrane	6
	Harrison Police Department	Christopher	MacMurdo	6

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_
				COUNT
	Indian Hill Police Department	Michael	Dressell	6
	Norwalk Police Department	Michael	Biller	6
	Mentor Police Department	Jonathan	Miller	6
	Medina Twp. Police Department	Michael	Oyler	6
	South Bloomfield Police Department	Robert	Dauberman	6
	Navarre Police Department	Jason	Fisher	6
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Anne	Scavnick	6
	Cincinnati Police Department	Christopher	Wharton	6
	IRS Criminal Investigation Division (Columbus)	Randal	Gaddis	6
	Newport Police Department (KY)	William	Johnson	5
	Shawnee Twp. Police Department	Donald	Marik	5
	Athens Police Department	Robert	Filar	5
	Fairfield Police Department	Sandra	Sears	5
	Lakewood Police Department	Todd	Allen	5
	Lakewood Police Department	Patrick	Cantlin	5
	Middleburg Heights Police Department	Duane	Funk	5
	Newburgh Heights Police Department	Brian	O'Connell	5
	North Olmsted Police Department	Kevin	Curtis	5
	OHIO CASINO CONTROL COMMISSION - ENFORCEMENT COLUMBUS	Thomas	Miller	5
	Beavercreek Police Department	David	Holley	5
	Wyoming Police Department	Eric	Kirkland	5
	Hillsboro Police Department	Aaron	Reynolds	5
	West Jefferson Police Department	Joshua	Jacob	5
	Youngstown State University Police Department	Adam	Guerrieri	5
	Montgomery County Sheriff's Office	Patrick	O'Connell	5
	Zanesville Police Department	Shawn	Porter	5
	West Alexandria Police Department	Matthew	Marion	5
	Bolivar Police Department	Chad	Hilty	5
	Marietta Police Department	Brandon	Chapman	5
	AGO - BCI & I	Dana	Forney	5
	AGO - BCI & I	Lisa	Savage	5
	Cincinnati Police Department	Michael	John	5
	Cleveland Police Department	Todd	Wiles	5
	Columbus Police Department	Michael	Johnson	5
	Columbus Police Department	Jeremy	Sampson	5
	Pennsylvania State Police Department	Sheila	Rundle	5
	Springfield Police Department	Robert	Jacobs	4
	Salem Police Department	Bradley	Davis	4
	Cuyahoga County Sheriffs Office	Rick	Williamson	4
	Ohio Adult Parole Authority (Cuyahoga County)	Tyshawn	Irby	4
	Cleveland Heights Police Department	William	Robinson	4
	Euclid Police Department	David	Roose	4
	Westlake Police Department	Ray	Arcuri	4
	Westlake Police Department	Daniel	Eynon	4
	Delaware County Sheriff's Office	Jason	Campbell	4
	Dublin Police Department	Timothy	Jones	4
	Gahanna Police Department	Matthew	Fulmer	4
	Whitehall Police Department	John	Slosser	4
	Ohio State Fire Marshal	Frank	Reitmeier	4
	Chardon Police Department	Adam	Lefelhoc	4
	Beavercreek Police Department	Barry	Wisecup	4

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	Sugarcreek Twp. Police Department	Gabriel	Plummer	4
	Blue Ash Police Department	Jeffrey	Lewis	4
	Delhi Twp. Police Department	Brian	Weldele	4
	Norwood Police Department	Carl	Fair, Jr.	4
	Springdale Police Department	Jeffrey	Heard	4
	Hamilton Co Park Dist Rangers Cincinnati	Sheli	McDonough	4
	Willoughby Police Department	George	Lessick, II	4
	Johnstown Police Department	Rusty	Smart	4
	Bellefontaine Police Department	Dwight	Salyer	4
	Beaver Township Police Department	Michael	Sinkovich	4
	Medina Police Department	Sara	Lynn	4
	New Boston Police Department	Kevin	Lewis	4
	Jackson Twp. Police Department	Anthony	Crookston	4
	Jackson Twp. Police Department	Kimberly	Haines	4
	Cuyahoga Falls Police Department	Michael	Heinl	4
	Wooster Police Department	Jerome	Fatzinger	4
	Montpelier Police Department	Duaine	Cluckey	4
	Test A Police Department	Nicholas	Kitchen2	4
	AGO - BCI & I	Ryan	Scheiderer	4
	AGO - BCI & I	Jordan	Shifley	4
	AGO - BCI & I	Ryan	Stubenrauch	4
	AGO - BCI & I	Charles	Thomas	4
	AGO - BCI & I	Richard	Warner	4
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Amanda	Butler	4
	Cleveland Police Department	James	Bellanca	4
	Cleveland Police Department	Louis	Vertosnik III	4
	Columbus Police Department	Timothy	Turos	4
	FBI Cleveland	Rachel	Shepard	4
	Columbus OSHP Communications Center	Pamela	Gowen	4
	Columbus OSHP Communications Center	Peter	Vicini	4
	Columbus OSHP Communications Center	Jason	Weaver	4
	U.S. Department of State - Bureau of Diplomatic Security	Lena	Lee	3
	Newport Police Department (KY)	Brandon	Vance	3
	Cold Spring Police Department	April	Robinson	3
	Kentucky State Police Department	Melinda	Thompson	3
	Shawnee Twp. Police Department	Jack	Miller	3
	Ashland Police Department	Joel	Icenhour	3
	Ashtabula County Sheriffs Office	Evan	Wolff	3
	Albany Police Department	Robert	Deardorff	3
	Fairfield Police Department	Thomas	Lucas	3
	Hamilton Police Department	Richard	Heidorn	3
	Carroll County Sheriffs Office	Calvin	Graham	3
	Carroll County Sheriffs Office	Kyle	Trsinar	3
	Cuyahoga County Sheriffs Office	Matthew	Pierce	3
	Bay Village Police Department	Mark	Spaetzel	3
	Euclid Police Department	David	Carpenter	3
	Garfield Heights Police Dept.	James	Mendolera	3
	Newburgh Heights Police Department	Mark	Ondich	3
	North Olmsted Police Department	Charles	Fioritto	3
	Parma Police Department	Matthew	DeSimone	3
	Strongsville Police Department	Steve	Borowske	3

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	Delaware County Sheriff's Office	Julie	Harden	3
	Erie County Sheriffs Office	Nickolas	Kotsopoulos	3
	Franklin Twp. Police Department	James	Welch	3
	Columbus Airport Authority	Ronald	Legg	3
	Columbus Airport Authority	Ryan	Ward	3
	Ohio Casino Control Commission	Joel	Lynch	3
	OHIO CASINO CONTROL COMMISSION - ENFORCEMENT COLUMBUS	Deb	Morford	3
	Ohio Homeland Security	Mustafa	Mirza	3
	Rio Grande Police Department	Christopher	Jackson	3
	Geauga County Sheriffs Office	Juanita	Vetter	3
	Bellbrook Police Department	Keith	Salyers	3
	Guernsey County Sheriff's Office	Jon	Simmerman	3
	Green Twp. Police Department	James	Conforti	3
	McComb Police Department	Evan	Ramge	3
	Wells Township Police Department	Douglas	Viola	3
	Willowick Police Department	John	Malady	3 left voicemail
	Lakeland Community College Police Department	Dane	Palmer	3 works 3rd shift emailed him
	Lake County Narcotics Agency Painesville	Alexander	Friel	3 no answer at agency
	Lake County Narcotics Agency Painesville	David	Frisone	3 emailed no answer at agency
	Amherst Police Department	Jennifer	Reichlin	3 left voicemail
	Avon Police Department	Joseph	Novosielski	3 left voicemail and emailed
	Sheffield Village Police Department	Bret	Morgan	3 left voicemail
	Austintown Police Department	Ronald	Mccomb, Jr.	3 left voicemail
	Seville Police Department	Matthew	Heidelman	3 left voicemail and emailed
	Dayton Police Department	Kevin	Phillips	3 left voicemail and emailed
	Kettering Police Department	David	Marcum	3 left voicemail
	Huber Heights Police Department	Michael	Eagan	3 no answer at agency left message
	Grandview Medical Center Police Department	Matthew	Overholt	3 no answer at agency left message
	Brady Lake Police Department	Tyler	McClamroch	3 no answer left voicemail and emailed
				said he has used it a few times and has worked well for him to find his suspects but you also
	Mansfield Police Department	Ronald	Packer, Sr.	3 have to have a really good photo for it to work
	Shelby County Sheriffs Office	James	Frye	3 no answer sent email
				used it in a case of forgery and theft of the elderly and found the suspect right away. Loved
	Summit County Sheriff's Office	Linda	Urycki	3 it!
				said a guy tried to say he was someone else when they booked him (falsification for arrest) and they used his photo and found out his true
	Copley Police Department	Joseph	Krunich	3 identity. Helped a lot!
	Hubbard City Police Department	David	Oaks	3 no answer sent email
	AGO - BCI & I	Erica	Moore	3 sent email
	Ohio Bureau of Motor Vehicles	Phillip	Crowder	3 out of office left message
	Ohio Bureau of Motor Vehicles Investigation (Hamilton Co.)	Mike	Kessler	3 sent email
	Cincinnati Police Department	Joseph	Rucht	3 sent email
	Cleveland Police Department	Thomas	Armelli	3 left message
	Cleveland Police Department	Kathryn	Connelly	3 sent email
	Columbus Police Department	Andrew	Hawkins	3 in cruiser had to send email
	Columbus Police Department	Brian	Lacy	3 in cruiser had to send email
	Columbus Police Department	David	Madison	3 in cruiser had to send email
	Columbus Police Department	Aaron	Mall	3 in cruiser had to send email

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT	
					Hello – I have only attempted using the facial recognition once. Unfortunately it was a surveillance video at a poor angle, which yielded negative results. I'll keep trying though. - Aaron
	Columbus Police Department	Terry	McConnell II	3	in cruiser had to send email
	Columbus OSHP Communications Center	Jeffrey	Bernard	3	no contact info
	Columbus OSHP Communications Center	Jeffrey	Moorhead	3	no contact info
	Columbus OSHP Communications Center	Angeline	Roberts	3	having trouble with photos from like FB but drivers license or inmate photos work well
	Columbus OSHP Communications Center	Timothy	Root	3	having trouble with photos from like FB but drivers license or inmate photos work well
	U.S. Marshals Service Cleveland	Daniel	Stech	3	drivers license or inmate photos work well
	U.S. Marshals Service Dayton	Andrew	Siefring	3	no answer left message
	Pennsylvania State Police Department	Patrick	Carey	3	was only looking to see how it works...bad photo quality
	Campbell County Consolidated Dispatch Center	Scott	Rouse	3	no contact info
	Mifflin Police Department	Michael	Bittinger	2	no contact info
	Shadyside Police Department	Jason	Harter	2	left message-called back said he's just used it to experiment with so far.
	Fairfield Police Department	Brian	Rednour	2	no contact info
	Fairfield Twp. Police Department	Douglas	Lanier	2	left message
					had booked a guy that was using someone else's SSN and they tried using facial recognition but it didn't come up with any results
	Clark County Sheriff's Office	Mario	Troutman, Jr.	2	didn't come up with any results
	New Vienna Police Department	Robert	Peters	2	emailed no answer at agency
	Wilmington Police Department	Joshua	Riley	2	no answer sent email
	Columbiana County Sheriffs Office	Brian	McLaughlin	2	no answer sent email
	Wellsville Police Department	Joseph	Rayl	2	no answer sent email
	Cuyahoga County Prosecutor's Office	Nicole	DiSanto	2	left message
	Cuyahoga County Prosecutor's Office	Beth	Holmes	2	sent email
	Brecksville Police Department	James	Lobenthal	2	sent email
	Garfield Heights Police Dept.	Peter	Stroe	2	sent email
	Southeast Area Law Enforcement Task Force	Brian	Sara	2	left message
	Highland Heights Police Department	Robert	Dowdell	2	sent email
	Lakewood Police Department	Raymond	Fuerst, Jr.	2	bad photos
	Lakewood Police Department	Jeffrey	Roda	2	sent email
	Newburgh Heights Police Department	William	Baraona IV	2	sent email
	Parma Police Department	Thomas	Connor	2	no answer sent email
	Parma Police Department	Richard	Morgan	2	no answer sent email
	Parma Heights Police Department	Luke	Wittasek	2	used a bmv photo from ohleg and it did not come back with any results
	Richmond Heights Police Department	Darren	Porter	2	left message
	South Euclid Police Department	Michael	DeMario	2	left message
	Strongsville Police Department	Steven	Piorkowski	2	sent email
	Case Western Reserve University	Daniel	Schemmel	2	no answer left message
	Delaware County Sheriff's Office	Brook	Segaard	2	no answer left message
	Delaware Police Department	Heidi	Thomas	2	no answer left message

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
				Spoke with Deputy Roteno and he said they love it and have been telling other agencies about it. They used it on a suspect they had been trying to identify for a while now that was a part of a theft ring stealing expensive electronics from stores and selling them on Craigslist in Erie and Ottawa County. They had put his photo on social and news media and weren't able to find out who he is until they used facial recognition!
	Perkins Twp. Police Department	Robb	Parthemore	2
	Fairfield County Sheriffs Office	Bryan	Kohler	2 bad photos
	Lithopolis Police Department	Terry	Gatewood	2 left message
	Dublin Police Department	Paul	Richmond	2 just experimenting with it
	ODPS - Investigative Unit Headquarters	Michael	Coopman, Jr.	2 no answer sent email
	ODPS - Investigative Unit Headquarters	Victoria	McBride	2 no answer sent email
	Grandview Heights Police Department	Chad	Lester	2 no answer left message
	Reynoldsburg Police Department	Ryan	Kiser	2 no answer sent email
	Ohio Homeland Security	Andrew	Stefanik	2 no contact info
	Geauga County Sheriffs Office	Aaron	Graley	2 no answer sent email
	Geauga County Sheriffs Office	Mitchell	Kelly	2 no answer sent email
	Beavercreek Police Department	Jeffrey	Fiorita	2 no answer left message
	Beavercreek Police Department	Brad	Piasecki	2 no answer left message
				just experimenting with it and think it's a vital and great tool for law enforcement and they are hoping that it does not get removed from OHLEG. They've heard rumors that the AG may pull it and they are willing to do whatever possible to keep it available for law enforcement users.
	Guernsey County Sheriff's Office	Curtis	Braniger	2
	Hamilton County Sheriff's Office	James	Schoonover	2 no answer left message
	Madeira Police Department	William	Phillips	2 just experimenting with it
	Madeira Police Department	Timothy	Vogel	2 just experimenting with it
	Findlay Municipal Court	Bradley	Bash	2 no answer left message
	Nashville Police Department	Johnathan	Ruggeri	2 no answer sent email
	Huron County Sheriff's Office	Bradley	Polachek	2 no answer left message
	Jackson County Sheriff's Office	Joshua	McCarty	2 no answer left message
	Oak Hill Police Department	Christopher	Gruber	2 no answer sent email
	Wickliffe Police Department	Patrick	Hengst	2 no answer left message
	Pataskala Police Department	Joshua	McGeorge	2 no answer sent email
	Amherst Police Department	Valerie	Cruz	2 no answer left message
	Oregon Police Department	Lawrence	George	2 no answer left message
	Boardman Police Department	Timothy	Hughes	2 no answer sent email
	Jackson Twp. Police Department	R.	Newhard	2 no answer left message
	Mahoning Valley Law Enforcement Task Force	William	DiFrangia	2 no answer sent email
	Marion Police Department	Matthew	Cole	2 no answer sent email
	Marion Police Department	Amanda	Snyder	2 no answer left message
	Monroe County Court	Jason	Harter	2 just experimenting with it
	Montgomery County Sheriff's Office	Victoria	Dingee	2 no answer left message
				no answer left message-called back wasn't able
	Montgomery County Adult Probation Department	Todd	Humfleet	2 to get any results from search
	Vandalia Police Department	Robert	Brazel	2 no answer left message

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	Zanesville Police Department	William	Shaw	2 no answer left message
	Dresden Police Department	Matt	Prince	2 no answer left message
	Danbury Twp. Police Department	J.	Cunningham	2 tried using it but didn't get any results used inmate pictures to experiment with it and
	Paulding County Sheriffs Office	Ronald	McCabe	2 did not get any results
	Waverly Police Department	Dennis	Crabtree II	2 no answer sent email
	Streetsboro Police Department	Patricia	Wain	2 no answer left message and sent email
	Brimfield Twp. Police Department	Christopher	Adkins	2 no answer left message
	Preble County Sheriff's Office	Paul	Plaughner	2 no results bad photos
	Mansfield Police Department	David	Scheurer	2 no answer sent email
	Woodville Police Department	Gregory	Osuch	2 no answer
	Attica Police Department	Keith	Turner	2 no results bad photos
	Canton Police Department	Michael	Volpe	2
	Marlboro Twp. Police Department	Brian	Bates	2
	Marlboro Twp. Police Department	Timothy	Sibila	2
	Jackson Twp. Police Department	Stephen	Johnson	2
	Summit County Sheriff's Office	Wesley	Dobbins, Jr.	2
	Akron Police Department	Mary	Infantino	2
	Barberton Police Department	Stephen	Coburn	2
	Cuyahoga Falls Police Department	Randolph	Tlumac	2
	Girard Police Department	John	Freeman	2
	Uhrichsville Police Department	William	Ackerman	2
	Marysville Police Department	Douglas	Ropp	2
	Van Wert County Sheriff's Office	Brian	Ellerbrock	2
	Washington County Sheriffs Office	Robert	McKee	2
	Test A Police Department	Robert	Patton	2
	Cincinnati Metro Housing Authority	Michael	Herald	2
	AGO - BCI & I	Andrew	Lear	2
	AGO - BCI & I	Justin	Williams	2
	Ohio Bureau of Motor Vehicles (Cuyahoga Co.)	Aaron	Fulton	2
	Cincinnati Police Department	Steven	Alexander	2
	Cincinnati Police Department	Jennifer	Mitsch	2
	Cincinnati Police Department	James	Wigginton	2
	Cleveland Police Department	Michael	Benz	2
	Cleveland Police Department	Robert	Sauterer	2
	Columbus Police Department	Julie	Becker	2
	Columbus Police Department	Jason	Brammer	2
	Columbus Police Department	Fredrick	Hannah	2
	Columbus Police Department	Jerry	Orick	2
	Columbus Police Department	Thomas	Sandford	2
	Columbus Police Department	Kevin	Wangler	2
	Columbus Police Department	Mark	Young	2
	U.S. Drug Enforcement Administration Columbus	Thomas	Costanzo	2
	FBI Cincinnati	James	Whalen	2
	U.S. Department of Immigration and Customs Enforcement (Franklin)	Piotr	Swierk	2
	IRS Criminal Investigation Division (Dayton)	Bradley	Bierman	2
	Columbus OSHP Communications Center	Seth	Dodson	2
	Columbus OSHP Communications Center	Ryan	Elsley	2
	U.S. Postal Inspection Service (Cleveland)	Lawrence	Macek	2
	U.S. Postal Inspection Service (Cleveland)	Linda	Price	2
	U.S. Secret Service (Cincinnati)	Diana	Cooper	2

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	U.S. Secret Service (Cincinnati)	Steven	McKenna	2
	U.S. Customs & Border Protection (Cuyahoga Co.)	Susan	Anderson	2
	Greenville-West Salem Police Department	James	Hellman	2
	Parkersburg Police Department	Patrick	Edelen	2
	U.S. Department of State - Bureau of Diplomatic Security	Benjamin	Berry	1
	Florence Police Department (KY)	Michael	Dickhaus	1
	Florence Police Department (KY)	Jason	Reed	1
	Campbell County Consolidated Dispatch Center	Alecia	Epperson	1
	Newport Police Department (KY)	Jason	Gabbard	1
	Covington Police Department	James	Miskanin	1
	Lima Police Department	Andrew	Johnson	1
	Saint Rita's Medical Center	Tyler	Eifert	1
	Nelsonville Police Department	Sean	Champ	1
	Auglaize County Sheriffs Office	Tyler	Price	1
	Belmont County Sheriff's Office	Steve	Forro	1
	Martins Ferry Police Department	Phillip	Putnam	1
	Martins Ferry Police Department	Timothy	Starkey	1
	Monroe Police Department	Sara	Vaught	1
	Oxford Police Department	Geoffrey	Robinson	1
	West Chester Police Department	James	Brenner	1
	West Chester Police Department	Kevin	Burger	1
	West Chester Police Department	Douglas	Farris	1
	West Chester Police Department	Travis	Oakes	1
	Miami University Police Department	William	Smith	1
	Clark County Prosecutor	Andrew	Picek	1
	Enon Police Department	David	Oty, Jr.	1
	Blanchester Police Department	Nicholas	Riddell	1
	Wellsville Police Department	Joseph	Saraniti	1
	Bucyrus Police Department	Tracy	Keegan	1
	Cuyahoga County Sheriffs Office	Padraig	Devlin	1
	Cuyahoga County Sheriffs Office	David	Lisy	1
	Cuyahoga County Prosecutor's Office	Timothy	Clark	1
	Cuyahoga County Prosecutor's Office	John	Toth	1
	Brecksville Police Department	Frank	Faulhaber	1
	Euclid Police Department	Adam	Beese	1
	Southeast Area Law Enforcement Task Force	Michael	Griffis	1
	Independence Police Department	Richard	Paine	1
	Lakewood Police Department	Scott	Trommer	1
	Lyndhurst Police Department	Brian	Brooks	1
	Lyndhurst Police Department	William	Duffy	1
	Shaker Heights Police Department	Michael	Rowe	1
	University Heights Police Department	Dale	Orians	1
	Linndale Village Police Department	Gordon	Cantley	1
	Cuyahoga Metropolitan Housing Authority Police Department	Gregory	Drew	1
	Ohio High Intensity Drug Trafficking Area	Adam	Kruger	1
	Delaware County Sheriff's Office	Sonya	Shuler	1
	Delaware Police Department	Jason	Doty	1
	Delaware Police Department	Daniel	Madden	1
	Delaware Police Department	Shawn	Snead	1
	Fairfield County Sheriffs Office	James	Webb	1
	Lancaster Police Department	Nathan	Brumley	1

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	Washington Court House Police Dept.	Jonathan	Sever	1
	Dublin Police Department	Lauren	Yankanin	1
	ODPS - Investigative Unit Headquarters	SuAnn	Cook	1
	Gahanna Police Department	John	Power	1
	Grove City Police Department	Jason	Stern	1
	Hilliard Police Department	Joshua	Cohill	1
	Whitehall Police Department	Jonathan	Earl	1
	Minerva Park Police Department	Matthew	Fenstermaker	1
	Ohio State University Police Department	Matthew	Shilling	1
	Ohio State University Police Department	George	Spence	1
	Columbus State Community College Police Department	Tracy	Anderson	1
	Ohio Dept of Natural Resources Division Of Parks And Recreation	Ron	Haines	1
	Columbus Airport Authority	Chris	Hardwick	1
	Columbus Prosecutor's Office	Aaron	Rinehart	1
	Columbus Prosecutor's Office	Janette	Spring	1
	Columbus Prosecutor's Office	Robert	Tobias	1
	Ohio Casino Control Commission	Lloyd	Zoellner	1
	OHIO CASINO CONTROL COMMISSION - ENFORCEMENT COLUMBUS	Kevin	Jolliff	1
	Gallipolis Police Department	Justin	Rice	1
	Beavercreek Police Department	Robert	Lee	1
	Wright State University Police Department	Chad	Oleyar	1
	Cambridge Police Department	Gregory	Clark	1
	Delhi Twp. Police Department	Joseph	Ruwe	1
	Mount Healthy Police Department	Paul	Scott, Jr.	1
	North College Hill Police Department	Daniel	Fritz	1
	Springdale Police Department	Keenan	Riordan	1
	Ohio Bureau of Workers' Compensation (Hamilton Co.)	Donald	Campbell	1
	Hancock County Sheriff's Office	Cris	Bell	1
	Hillsboro Police Department	Timothy	Bell	1
	Huron County Sheriff's Office	Joshua	Querin	1
	Jackson County Prosecutor	Joseph	Wright	1
	Mentor Police Department	Michael	Danzey	1
	Mentor On The Lake Police Department	David	Lombardo	1
	Wickliffe Police Department	Donald	Dondrea, Jr.	1
	Lake County Narcotics Agency Painesville	Daniel	Lajack	1
	Granville Police Department	Suzanna	Dawson	1
	Degraff Police Department	George	Piersall	1
	Lorain County Sheriff's Office	Jose	Montes	1
	Amherst Police Department	Zackery	Horning	1
	North Ridgeville Police Department	Joshua	Riley	1
	Maumee Police Department	Andrew	Pollauf	1
	Toledo Correctional Institution	Sean	Bowerman	1
	Madison County Sheriff's Office	Tina	Colwell	1
	Humilty of Mary Healthcare Partners	Shon	McNeal	1
	Youngstown Police Department	Alice	Tanner	1
	Youngstown State University Police Department	William	Mays	1
	Montville Township Police Department	Angela	Vivo	1
	Medina Twp. Police Department	Cliff	Nicholson, Jr.	1
	Piqua Police Department	Tom	Christy	1
	Troy Police Department	Matthew	Mosier	1
	Monroe County Sheriff's Office	Matthew	Abbott	1

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	Miamisburg Police Department	William	Kelly, Jr.	1
	Vandalia Police Department	Jennifer	Chiles	1
	New Lebanon Police Department	David	Adkins	1
	Jackson Twp. Police Department	Jon	Schade	1
	Morrow County Sheriff's Office	Staci	Rieman	1
	Muskingum County Sheriff's Office	John	Hittle	1
	Muskingum County Sheriff's Office	Craig	Knox	1
	Zanesville Police Department	April	Roll	1
	MUSKINGUM COLLEGE CAMPUS POLICE DEPT	Daniel	Vincent	1
	Paulding County Sheriffs Office	William	Lyons	1
	Shawnee Police Department	Jason	Woods	1
	Pike County Sheriffs Office	Cory	Hicks	1
	Portage County Sheriffs Office	Jonathan	Lavrich	1
	Brady Lake Police Department	Brandon	Wrobel	1
	Brimfield Twp. Police Department	Brandon	Lance	1
	Lexington Police Department	Michael	Beasley	1
	Lexington Police Department	Brett	Neuenschwander	1
	Chillicothe Police Department	Twila	Goble	1
	Gibsonburg Police Department	Paul	Whitaker	1
	New Boston Police Department	Steve	Goins	1
	Regional Emergency Dispatch Center	Donald	Harpster	1
	Waynesburg Police Department	William	Bath	1
	Jackson Twp. Police Department	Matthew	Demyan	1
	Cuyahoga Falls Police Department	Daniel	Quior	1
	Stow Police Department	Daniel	Drummond	1
	New Franklin Police Department	Gregory	Pramuka, Jr.	1
	Van Wert Police Department	Jeffrey	Blackmore	1
	Wayne County Sheriff's Office	Paul	Brumme	1
	Medway Drug Enforcement Agency	Donald	Hall	1
	Pioneer Police Department	Aimee	Bixler	1
	Sycamore Police Department	William	Pelish, Jr.	1
	United States Air Force Security Forces Squadron	Robb	Braun	1
	Bureau Of ATF Columbus	Dawn	Lehman	1
	Bureau Of ATF Youngstown	Matt	Harrell	1
	AGO - BCI & I	Scott	Koch	1
	AGO - BCI & I	John	Rodriguez	1
	AGO - BCI & I	Daniel	Steiner	1
	AGO - BCI & I	Robert	Surgenor, Jr.	1
	Ohio Bureau of Motor Vehicles (Franklin Co.)	Angela	Copley	1
	Ohio Bureau of Motor Vehicles (Mahoning Co.)	Mary	D'Amato	1
	Cincinnati Police Department	Stephen	Bender	1
	Cincinnati Police Department	Brett	Gleckler	1
	Cincinnati Police Department	Christopher	Pohlman	1
	Cincinnati Police Department	Shawnda	Stone	1
	Cleveland Police Department	Jerome	Krakowski	1
	Cleveland Police Department	Albert	Oliver, Jr.	1
	Cleveland Police Department	Ignatius	Sowa	1
	Cleveland Police Department	Ronald	Timm	1
	Columbus Police Department	Matthew	Hammond	1
	Columbus Police Department	Jerry	Hocker	1
	Columbus Police Department	Patrick	McHenry	1

ORINUMBER	DESCRIPTION	FIRSTNAME	LASTNAME	SEARCH_ COUNT
	Columbus Police Department	Eliza	McUne	1
	Columbus Police Department	Lisa	Perry	1
	Columbus Police Department	Todd	Schiff	1
	Columbus Police Department	Anthony	Sebastiano	1
	Columbus Police Department	Carol	Shaffer	1
	Columbus Police Department	Gregory	Sheppard	1
	Columbus Police Department	Jason	White	1
	U.S. Drug Enforcement Administration Cleveland	Courtney	Janish	1
	U.S. Drug Enforcement Administration Columbus	Stephen	Verdow	1
	FBI Columbus	Ingrid	Schmidt	1
	FBI Cleveland	Eric	Toole	1
	U.S. Department of Immigration and Customs Enforcement (Franklin)	Mohamed	Sabrah	1
	U.S. Department of Immigration and Customs Enforcement	Javier	Cano	1
	U.S. Department of Immigration and Customs Enforcement (OI)(Cuy)	Kristen	Stoker	1
	U.S. Department of Immigration and Customs Enforcement (OI)(Cuy)	Michael	Tripi	1
	NASA Glen Research Center	Robert	Saylor	1
	Columbus OSHP Communications Center	Ricardo	Alonso	1
	Columbus OSHP Communications Center	Christopher	Ausse	1
	Columbus OSHP Communications Center	C	Castellanos	1
	Columbus OSHP Communications Center	Brent	Hunter	1
	Columbus OSHP Communications Center	David	Slanker	1
	Columbus OSHP Communications Center	Kevin	Yoder	1
	U.S. Postal Inspection Service (Cincinnati)	Andrew	Kremer	1
	U.S. Postal Inspection Service (Cleveland)	Bryon	Green	1
	U.S. Postal Inspection Service (Cleveland)	Margaret	Krusinski	1
	U.S. Postal Service - Office of Inspector General	Dustin	Rambacher	1
	U.S. Secret Service (Cincinnati)	Michelle	Gordon	1
	U.S. Marshals Service Columbus	Joshua	Lupica	1
	U.S. Marshals Service Dayton	William	Taylor	1

From: Ashley Smith
To: Robert Powers
Subject: PW: [[WO#325323]]
Date: Monday, February 11, 2019 2:36:00 PM
Attachments: image003.png
image004.png
image005.png
image006.png
image007.png
image008.png
image009.png
image010.png
image011.png
image012.png
image013.png
image014.png
image015.png
image016.png
image017.png
image018.png
image019.png
image020.png

From: Stephen Brown
Sent: Monday, February 11, 2019 2:36 PM
To: Jack Browning; Joren Board; Ashley Smith; Justin R. Williams
Cc: Adam Culp; Joe Montego
Subject: RE: [[WO#325323]]


Jack, Joren,
The photos below can be removed

 Stephen Brown
Supervisor OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Dave Yost
Support Desk 866-406-4534
Office 740-845-2229
Office 740-845-2162
Fax 866-737-7670
stephen.brown@ohioattorneygeneral.gov

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From: Jack Browning
Sent: Monday, February 11, 2019 2:28 PM
To: Joren Board; Ashley Smith; Justin R. Williams
Cc: Adam Culp; Joe Montego; Stephen Brown
Subject: RE: [[WO#325323]]




What a bunch of unsavory individuals ☹










 Jack Browning
Project Director – Information Technology Services
Office of Ohio Attorney General Dave Yost
Office number: 614-387-7623
Fax number: (866) 476-8328
Cell number: 740-503-7531
jack.browning@OhioAttorneyGeneral.gov

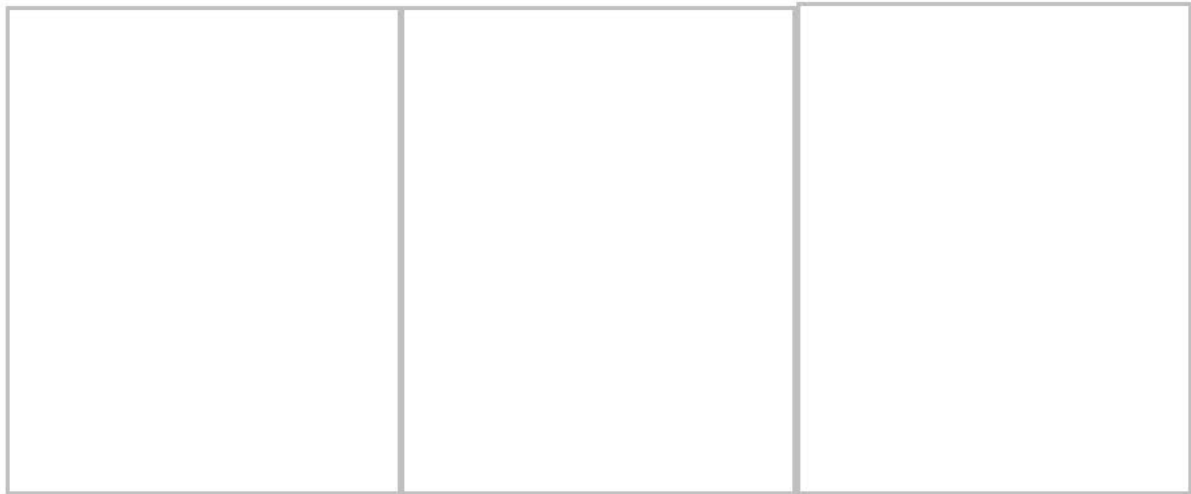
From: Joren Board
Sent: Monday, February 11, 2019 2:26 PM
To: Ashley Smith; Jack Browning; Justin R. Williams
Cc: ITSSupport; Adam Culp; Joe Montego; Stephen Brown
Subject: RE: [[WO#325323]]

Ashley,

Please see below for the image data on all [REDACTED] records in CMS. Once confirmed, I can remove these photos as well.

		
---	---	---



From: Ashley Smith
Sent: Monday, February 11, 2019 2:11 PM
To: Joren Board; Jack Browning; Justin R. Williams
Cc: ITSSupport; Adam Culp; Joe Montejio; Stephen Brown
Subject: RE: [[WO#325323]]

When I ran the FR search again it does not show my actual photo any longer it is now just a black silhouette. As far as verifying the other record keys you listed, I do not have a way to search by record key so that I can view those photos and tell you one way or another. If someone can send us screenshots of the photos that are appearing then I would be able to tell if they involve the group of testers we had and if they need deleted from SE.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Dave Yost
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov
** OHLEG Helpdesk Hours: 24 hours
**My Availability: 7:30AM-5:00PM Mon-Thur 6:00AM-10:00AM Fri

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From: Joren Board
Sent: Monday, February 11, 2019 12:58 PM
To: Ashley Smith; Jack Browning; Justin R. Williams
Cc: ITSSupport; Adam Culp; Joe Montejio; Stephen Brown
Subject: RE: [[WO#325323]]

Ashley,

It has been removed. Please run another search to confirm that this photo is no longer among the results.

Since your test photo's booking number began with [REDACTED] I checked the photo images for all other records with that prefix. The following also contain photo images including the word TEST in the photo. Would you please review the following IDs and confirm that they should also be removed?



From: Ashley Smith
Sent: Monday, February 11, 2019 12:49 PM
To: Joren Board; Jack Browning; Justin R. Williams
Cc: ITSSupport; Adam Culp; Joe Montejó; Stephen Brown
Subject: RE: [[WO#325323]]

Yes, it should be removed. My concern is if there are more of those test photos that were entered into production on or around that date how are we to know? Many of us in OHLEG had our picture taken for testing purposes at that time. Is there a way for you all to check?

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Dave Yost
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov
** OHLEG Helpdesk Hours 24 hours
**My Availability 7 30AM-5 00PM Mon-Thur 6 00AM-10 00AM Fri

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From: Joren Board
Sent: Monday, February 11, 2019 10:53 AM
To: Ashley Smith; Jack Browning; Justin R. Williams
Cc: ITSSupport; Adam Culp; Joe Montejó
Subject: RE: [[WO#325323]]

Hi Ashley,

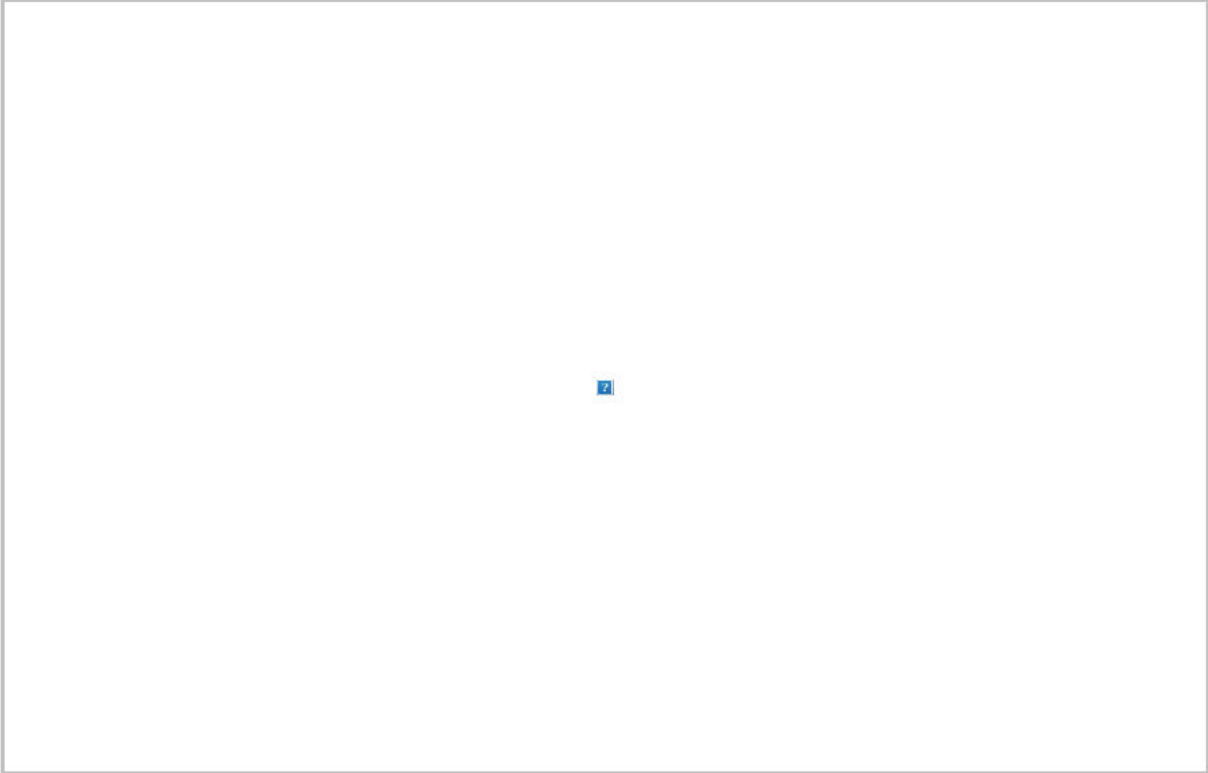
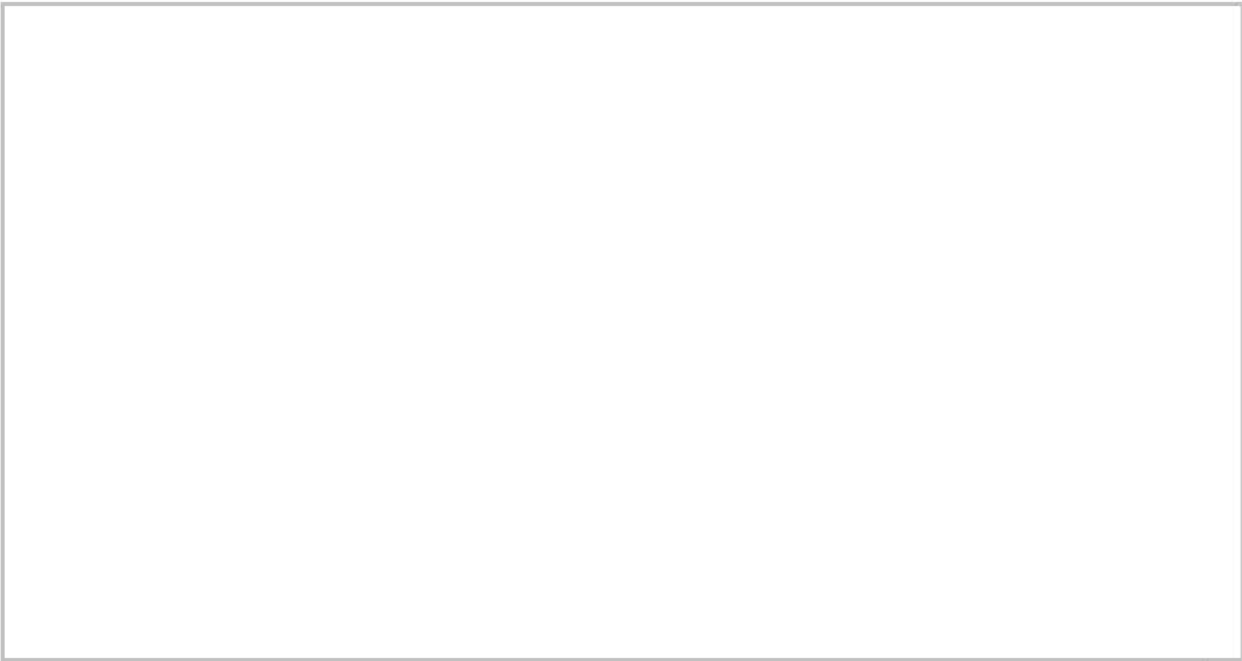
I'm not able to offer any comment about the reason why this test photo exists in the Production database. It was enrolled on 4/2/2016 according to the log archive, but I don't have any other information to offer. Please confirm that this photo should be removed from the database.

Thanks,
Joren

From: Ashley Smith
Sent: Wednesday, February 06, 2019 8:55 AM
To: Joren Board; Jack Browning; Justin R. Williams
Cc: ITSSupport
Subject: RE: [[WO#325323]]

Good Morning,

It appears to be working again. But now I am trying to figure out something else... When I went to test this just now I used one of my old photos saved on my pc and it came back with all the possible matches. One of the matches is me from a long time ago when we tested FR when it was first released. This is not a BMV photo of me and I have no idea how it got uploaded to production. It is marked as "test" and has a record key coming from BCI. I doubt that this photo should be in production and it's the first time I have noticed one like this. Any ideas?



2



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Dave Yost
Office number: 740-845-2221
Fax number: (866) 826-0831

Ashley.Smith@OhioAttorneyGeneral.gov

**** OHLEG Helpdesk Hours: 24 hours**

****My Availability: 7:30AM-5:00PM Mon-Thur 6:00AM-10:00AM Fri**

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From: Joren Board
Sent: Wednesday, February 06, 2019 8:41 AM
To: Ashley Smith
Cc: ITSSupport
Subject: [[WO#325323]]

Hi Ashley,

Our facial recognition processes were offline due to a database login error which has since been resolved. Would you please let me know if facial recognition services have been successfully restored for the BMV and yourself?


Thanks,
Joren

From: [Ashley Smith](#)
To: [Robert Flowers](#)
Subject: FW: facial recognition search information
Date: Friday, February 09, 2018 2:53:00 PM
Attachments: [image002.png](#)
[image003.png](#)
[image004.png](#)
Importance: High

From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:42 PM
To: Ashley Smith
Subject: RE: facial recognition search information
Importance: High

In the future, please do not run this type of query for any agency because, as you see, other questions will follow.

Please refer these types of questions to QAS.

 Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Michelle Y. Roach-Haver
Sent: Friday, February 09, 2018 2:37 PM
To: Ashley Smith (Ashley.Smith@ohioattorneygeneral.gov)
Subject: RE: facial recognition search information
Importance: High

Because you have READ & UNDERSTAND the current OHLEG Rules & Regulations, the requirements of FR logging is listed. LOL

I'll get him what he needs for the visit.

Have a good weekend ☺

~Michelle



Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

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From: OHLegSupport
Sent: Friday, February 09, 2018 2:32 PM
To: Michelle Y. Roach-Haver
Subject: FW: facial recognition search information

Michelle,

Can you assist with whatever the requirements are or what all they should be logging when a FR search is performed?

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:29 PM

To: OHLegSupport
Subject: RE: facial recognition search information

Thank you Ashley this matches my info for our investigators who are the only ones access was granted initially. We have granted no new access after this. I am now reviewing the logging requirements for FR. We want to ensure the logged info captures what is needed and I have review the FR information in the OHLEG rules and regs. Does OHLEG have a “sample” or preferred FR log you suggest agencies use?

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Friday, February 9, 2018 2:20 PM
To: Quinlivan, Jim <Jim.Quinlivan@dnr.state.oh.us>
Subject: RE: facial recognition search information

Jim,

Since FR has been released this agency ORI has ran a total of 12 FR searches. Here is the current list of users with FR access:

Abele, Jay
Abele, Travis
Barnes, Brett
Behr, Kevin
Buddelmeyer, Joel
Collingwood, Jeffery
Kiefer, Kirk
Klosterman, Kandy
Kurfis, Paul
Ollis, Ronald
Payne, Jeremy
Thomson, Steven
Weihrauch, Mark
Welsh, Michele



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
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From: Jim.Quinlivan@dnr.state.oh.us [<mailto:Jim.Quinlivan@dnr.state.oh.us>]
Sent: Friday, February 09, 2018 2:00 PM
To: OHLegSupport
Subject: facial recognition search information

Hello,

We are reviewing our record keeping and I wanted to see if we can get a list of those officers for our agency, ODNR Division of Wildlife - ORI [REDACTED], that are approved for facial recognition search application in OHLEG? And then if possible the number searches that have been conducted? Our goal is to ensure our information is consistent and accurate.

Please let me know if this information is available for us.

Sincerely,

Jim Quinlivan

James P. Quinlivan
Law Enforcement Program Administrator

ODNR Division of Wildlife
Law Enforcement Section
2045 Morse Road, G-3
Columbus, Ohio 43229
Phone: 614-265-6314
Email: jim.quinlivan@dnr.state.oh.us

Ohio Wildlife Officers - Law Enforcement & Conservation. Serving Since 1886.



From: [Ashley Smith](#)
To: [Cynthia Peterman](#)
Subject: RE: Access to facial recognition
Date: Wednesday, February 28, 2018 8:41:00 AM

Sorry I meant they have two people currently on their roster that have had FR access since 2016 (BUT it appears those two users have not completed any FR searches). I then found when I ran the FR audit they have an old user who is no longer with that agency that must have had FR access clear back in 2013 when that search was done.... hope that makes better sense.

Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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-----Original Message-----

From: Cynthia Peterman
Sent: Tuesday, February 27, 2018 5:06 PM
To: Ashley Smith
Subject: FW: Access to facial recognition

Timeline is confusing me - access since 2016 but they ran an FR in 2013?

-----Original Message-----

From: OHLegSupport
Sent: Tuesday, February 27, 2018 4:57 PM
To: Cynthia Peterman
Subject: RE: Access to facial recognition

Cindy,

The agency's OHLEG access consistently dates back all the way to 11/1/10 (had to go back to old paper forms to get this info). They are up to date on validating their roster. They are up to date on completing their Out of State renewal form. They currently have 8 people on their OHLEG Roster. No misuse shows up for that agency ORI number. I

also searched every individual person on their roster and none of them have misuse anywhere else either. Side Note: Upon reviewing, they currently have 2 members that have Facial Recognition access already AND have had it dated back all the way to 09/25/16 when it was requested for these two users on their online request form by the CEO Chris Conners. I ran an audit to see how many times their agency has used FR in the past since we now realize they already have it and it has only been used once back in 2013 by a user that no longer is on their roster.

Hope this helps!

Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine Office number: 740-845-2221 Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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-----Original Message-----

From: Cynthia Peterman
Sent: Tuesday, February 27, 2018 4:32 PM
To: OHLegSupport
Subject: RE: Access to facial recognition

May I please have some background on this request? How long have they been in OHLEG? How many users do they have? Have we ever had any issues or concerns about their access or queries? Any concerning audits?

-----Original Message-----

From: OHLegSupport
Sent: Tuesday, February 27, 2018 4:21 PM
To: Cynthia Peterman
Subject: FW: Access to facial recognition

Cindy,

This is an FR request from Kentucky. I advised them to send the request on letterhead, addressed to Director Stickrath. I figured it should go to you first.

Thanks,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine Radio Room: 740-845-2224 OHLEG Support: 866-406-4534 Fax
number: 866-750-0233 nathan.andears@ohioattorneygeneral.gov


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-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]
Sent: Tuesday, February 27, 2018 2:06 PM
To: OHLegSupport
Subject: RE: Access to facial recognition

Thanks for the help Nathan,

Attached is the needed letter

Christopher Conners - Director
Northern Kentucky Drug Strike Force
Office: 859-525-6272


-----Original Message-----

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Tuesday, February 27, 2018 11:06 AM
To: Conners, Chris
Subject: RE: Access to facial recognition

Good Morning,

You can fax it to 866-406-4534 or email it to ohlegsupport@ohioattorneygeneral.gov. If you prefer to mail it, send it to BCI, ATTN: OHLEG, 1560 SR 56, London OH 43140.

Thanks,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine Radio Room: 740-845-2224 OHLEG Support: 866-406-4534 Fax
number: 866-750-0233 nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

-----Original Message-----

From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]
Sent: Tuesday, February 27, 2018 10:11 AM
To: OHLegSupport

Subject: RE: Access to facial recognition

Thank You

Where should I address the letter?

Christopher Conners - Director
Northern Kentucky Drug Strike Force
Office: 859-525-6272
[REDACTED]

-----Original Message-----

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, February 26, 2018 9:57 AM
To: Conners, Chris
Subject: RE: Access to facial recognition

Good Morning,

In order to gain access to OHLEG Facial Recognition, please submit your request on agency letterhead, and address it to our director, Tom Stickrath. Please include a detailed reason why your agency will benefit from the system.

As for OARRS, this is not an OHLEG associate application. It is a part of the Ohio Board of Pharmacy. In order to gain access to it, you will need to visit www.ohiopmp.gov, and register.

Let us know if you have any questions.

Best,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine Radio Room: 740-845-2224 OHLEG Support: 866-406-4534 Fax number: 866-750-0233 nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

-----Original Message-----


From: Conners, Chris [<mailto:chris.conners@KENTONCOUNTY.ORG>]
Sent: Friday, February 23, 2018 3:35 PM
To: OHLegSupport
Subject: Access to facial recognition

Dear Sir / Ma'am

I am the administrator on the OHLEG account for the Northern Kentucky Drug Strike Force. We are a drug task force covering three counties in Northern Kentucky all bordering Ohio. We are also an Ohio HIDTA designated task force and because of this many of our investigative targets are Ohio residents or conduct their criminal activities in both Ohio and Kentucky. We appreciate the use of the OHLEG Law Enforcement resources and use them regularly.

I think when I created and updated our roster, I neglected to add access to both OARRS and the Facial Recognition searches. In that we are a law enforcement agency with responsibilities to investigate drug offenses, you can see how both of these features you offer could benefit us. If possible can you add these to the officers on our roster?

Thank you for your help in this matter and if I need to do anything further, please let me know

Director Chris Conners
Northern Kentucky Drug Strike Force
859-525-6272 Office


From: [Ashley Smith](#)
To: [Justin R. Williams](#)
Subject: Re: Facial Recognition Users Report
Date: Wednesday, January 03, 2018 8:23:06 AM
Attachments: [image001.png](#)

okay thanks for letting me know that...how do I get it sent to me automatically like it was going to you?

Also, can you show me that OLLEISN stuff today sometime?

From: Justin R. Williams
Sent: Wednesday, January 03, 2018 8:05 AM
To: Ashley Smith
Subject: FW: Facial Recognition Users Report

I usually received these reports in case a question came up about why the number of FR users increased. I could always compare the current list to the previous list to ID users who were added and then user Roster and OOAA to make sure they got the access legitimately.



Justin Williams
IT Specialist III
Office of Ohio Attorney General Mike DeWine
Office number: 614-387-7644
justin.williams@OhioAttorneyGeneral.gov

From: SSRS@ohioattorneygeneral.gov [mailto:SSRS@ohioattorneygeneral.gov]
Sent: Monday, January 01, 2018 2:00 AM
To: Justin R. Williams
Subject: Facial Recognition Users Report

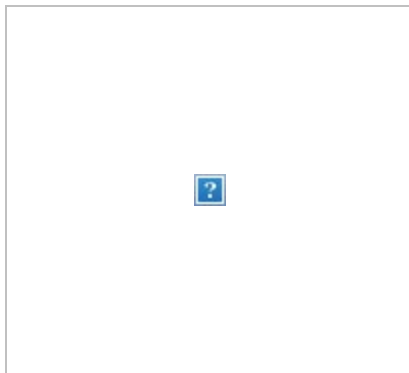
The report is accessible at the following address:

[http://agosqlrptprd01/ReportServer?
%2FOHLEG%2FFacial%20Recognition%20Users&rs%3AParameterLanguage=en-US](http://agosqlrptprd01/ReportServer?%2FOHLEG%2FFacial%20Recognition%20Users&rs%3AParameterLanguage=en-US)

From: [Ashley Smith](#)
To: [Cynthia Peterman](#); [Stephen Brown](#); [Lisa M. Sprague](#)
Cc: [Charles Thomas](#)
Subject: RE: FR Success Stories
Date: Tuesday, February 06, 2018 9:17:00 AM
Attachments: [image001.png](#)

Saved it in F Drive under OHLEG/Facial Recognition.

Thanks,



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 06, 2018 9:11 AM
To: Stephen Brown; Ashley Smith; Lisa M. Sprague
Cc: Charles Thomas
Subject: FW: FR Success Stories

We seem to get these questions occasionally. Please save this somewhere.

Thanks

Cindy

From: Cynthia Peterman
Sent: Tuesday, February 06, 2018 9:10 AM
To: Tom Stickrath; Karen J. Huey
Subject: FR Success Stories

Superintendent,

We identified these four success stories:

1. July 2014 Akron PD within hours are able to identify suspect in a murder and robbery.
<http://www.ohioattorneygeneral.gov/Media/Newsletters/Criminal-Justice-Update/July-2014/Facial-recognition-helps-law-enforcement-gain-grou>
2. Summit County Sheriff's Office, used it in a case of forgery and theft of the elderly and found the suspect right away.
3. Copley Police Department, said a guy tried to say he was someone else when they booked him (falsification for arrest) and they used his photo and found out his true identity.
4. Perkins Twp. Police Department, used it on a suspect they had been trying to identify for a while now that was a part of a theft ring stealing expensive electronics from stores and selling them on Craigslist in Erie and Ottawa County. They had put his photo on social and news media and weren't able to find out who he is until they used facial recognition.

New Technology

Vigilant Solutions FR Success

Vigilant is using booking photos to create an FR database. Here is a success story from California on a hit on a cold case. An Ohio booking photo led officers to a suspect in a cold case homicide. Maybe we abandon our hodge-podge and expensive collection of photos and contract with a company?

<http://www.policemag.com/channel/technology/articles/2016/11/facial-recognition-comes-of-age.aspx>

Cindy

Cynthia Peterman

Director of OHLEG and Criminal Intelligence

Ohio Bureau of Criminal Investigation

Office Phone 740-845-2409

Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446

OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406

Intel@OhioAttorneyGeneral.gov

From: [Ashley Smith](#)
To: [Charles Broshious](#)
Subject: RE: Message from Sandusky Co Parks
Date: Friday, April 07, 2017 4:45:03 PM
Attachments: [image001.png](#)

Chief,

Your role designation has been processed and completed.

Please note the roles of the approver and Coordinator are below:

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

The Coordinator:

The OAC is an individual located within the agency who serves as the main contact person for OHLEG and is responsible for the administration of the OHLEG network for the agency. The agency CEO—through the OAC—shall:

1. Validate the agency OHLEG roster every 90 days. This validation process requires the OAC to confirm that all users listed on the roster are current employees and authorized OHLEG users.
2. Set, maintain, and enforce standards for the selection, supervision, and separation of personnel who have access to OHLEG.
3. Oversee by all appropriate means the adherence by the agency and its users to all OHLEG security policies.
4. Document technical compliance with OHLEG security policies with the goal to assure the confidentiality, integrity, and availability of criminal justice information to the agency's user community.
5. Establish a data security threat incident response and reporting procedure to discover, investigate, document, and report to the agency CEO and OHLEG, incidents that endanger the security or integrity of CJI.
6. Ensure that personnel security screening procedures are being followed as stated in these regulations.
7. Ensure that the approved and appropriate security measures are in place

and working as expected.

8. Report data security threat incidents as outlined in Section 5.1.

Thank you,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Charles Broshious [mailto:cbroshious@sanduskycountyparks.com]
Sent: Friday, April 07, 2017 12:24 PM
To: Ashley Smith
Subject: Fwd: Message from Sandusky Co Parks

----- Forwarded message -----

From: <parksdistrictmainoffice@gmail.com>
Date: Apr 7, 2017 11:52 AM
Subject: Message from Sandusky Co Parks
To: <cbroshious@sanduskycountyparks.com>
Cc:

From: [Ashley Smith](#)
To: [Cynthia Peterman](#)
Subject: Re: Multi-State Facial Recognition (MS-FR) COI update
Date: Tuesday, January 02, 2018 3:14:14 PM
Attachments: [image001.png](#)
[_addedimage.png](#)

Yes they sure do

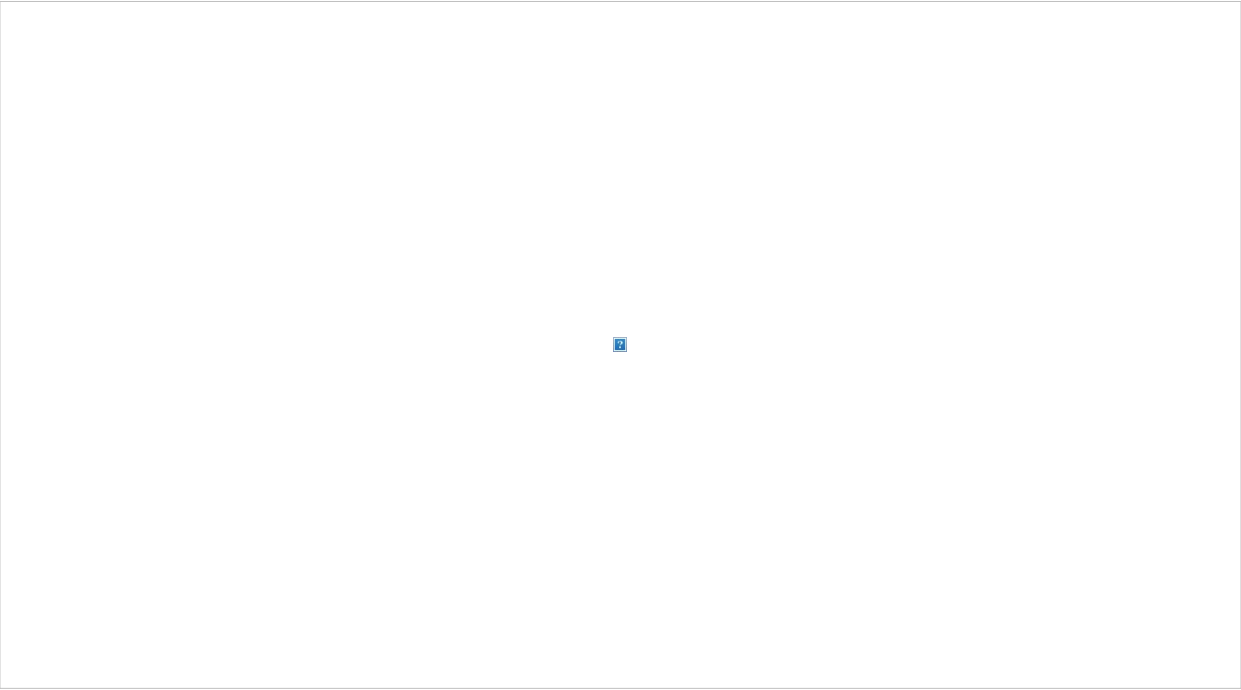


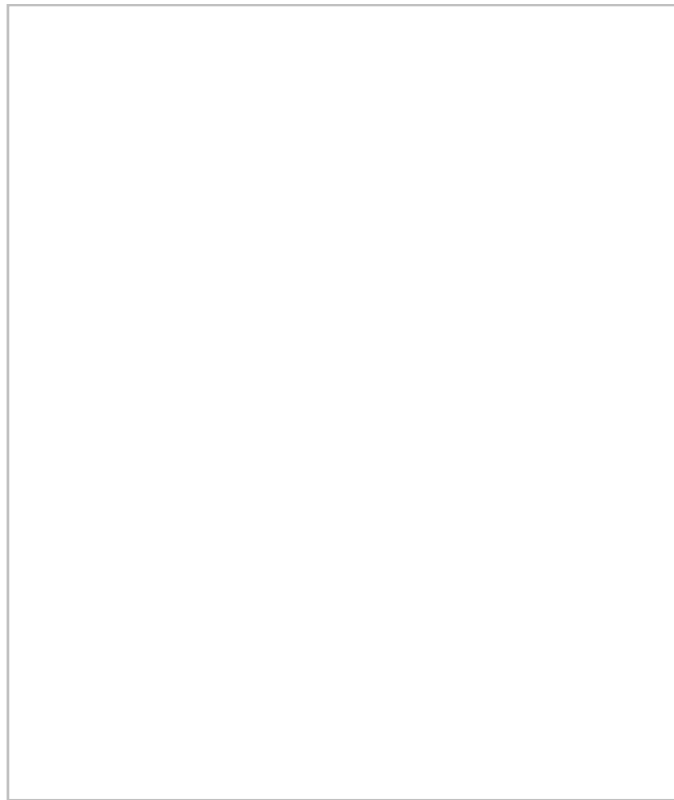
From: Cynthia Peterman
Sent: Tuesday, January 02, 2018 2:58 PM
To: Ashley Smith
Subject: FW: Multi-State Facial Recognition (MS-FR) COI update

Does Ohio Homeland Security have FR?

From: Charles Thomas
Sent: Tuesday, January 02, 2018 2:57 PM
To: Cynthia Peterman; Jennifer L. Lester
Subject: RE: Multi-State Facial Recognition (MS-FR) COI update

I logged back into HSIN today to look at this. Regarding Ohio, the SAIC is included in the list of agencies where you can request an image be run for FR. I'm guessing they're doing it through OHLEG still.





Chuck Thomas
Deputy Director – Criminal Intelligence Unit
Ohio Bureau of Criminal Investigation
Office of Ohio Attorney General Mike DeWine
Richfield Desk (234) 400-3600
Cell (614) 537-2845
Fax (866) 429-9097
Charles.Thomas@OhioAttorneyGeneral.gov
CTThomas@maglocken.riss.net (secure)

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From: Charles Thomas
Sent: Friday, December 15, 2017 9:31 AM
To: Cynthia Peterman; Jennifer L Lester
Subject: RE: Multi-State Facial Recognition (MS-FR) COI update

I had to request to get access to the multi-state FR community of interest. Pending approval.

Chuck Thomas
Deputy Director – Criminal Intelligence Unit
Ohio Bureau of Criminal Investigation
Office of Ohio Attorney General Mike DeWine
Richfield Desk (234) 400-3600
Cell (614) 537-2845
Fax (866) 429-9097
Charles.Thomas@OhioAttorneyGeneral.gov
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From: Charles Thomas
Sent: Thursday, December 14, 2017 4:27 PM
To: Cynthia Peterman; Jennifer L Lester
Subject: RE: Multi-State Facial Recognition (MS-FR) COI update

I'll log into HSIN tomorrow morning and check.

Chuck Thomas
Deputy Director – Criminal Intelligence Unit
Ohio Bureau of Criminal Investigation
Office of Ohio Attorney General Mike DeWine
Richfield Desk (234) 400-3600
Cell (614) 537-2845
Fax (866) 429-9097
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From: Cynthia Peterman
Sent: Thursday, December 14, 2017 4:26 PM
To: Charles Thomas; Jennifer L Lester
Subject: RE: Multi-State Facial Recognition (MS-FR) COI update

I have not logged in are we not on either list?

From: Charles Thomas
Sent: Thursday, December 14, 2017 3:58 PM

To: Jennifer L Lester
Cc: Cynthia Peterman
Subject: RE: Multi-State Facial Recognition (MS-FR) COI update

Not sure exactly. I know a couple years back it seemed like we were running FR requests for fusion centers multiple times per week. That eventually stopped. We re in the process with legal counsel now of coming to an agreement with the FBI to be able to run FR query requests they send us. Cindy any idea why Ohio wasn't in the spreadsheet you forwarded?

Chuck Thomas
Deputy Director - Criminal Intelligence Unit
Ohio Bureau of Criminal Investigation
Office of Ohio Attorney General Mike DeWine
Richfield Desk (234) 400-3600
Cell (614) 537-2845
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From: Jennifer L Lester
Sent: Thursday, December 14, 2017 3:56 PM
To: Charles Thomas
Subject: RE: Multi-State Facial Recognition (MS-FR) COI update

How come Ohio isn't on this spreadsheet?

From: Charles Thomas
Sent: Thursday, December 14, 2017 12:22 PM
To: Andrea A. Javor; Beth A. Dailey; Brent L. Currence; Chelsie L. Ribber; Christine R. Ross; Dana R. Forney; Emily R. Kreager; Jamie M Papesch; Jennifer Dillion; Jennifer L Lester; Julia Berry; Lauren Mshar; Lisa A. Savage; Lori L. Braunschweiger; Patrice Lamblez; Samantha Molnar; William T. Moskal
Subject: FW: Multi-State Facial Recognition (MS-FR) COI update

From: Cynthia Peterman
Sent: Thursday, December 14, 2017 12:20 PM
To: Charles Thomas; Stephen Brown
Subject: FW: Multi-State Facial Recognition (MS-FR) COI update

From: Wiser, Jeffrey (<mailto:jeffrey.wiser@HQ.DHS.GOV>)
Sent: Thursday, December 14, 2017 11:01 AM
Subject: Multi-State Facial Recognition (MS-FR) COI update

At the request of one of our Multi-State Facial Recognition (MS-FR) HSIN users, we recently updated the spreadsheet that lists contact information for facial recognition-capable fusion centers/states that require facial recognition RFIs be e-mailed to them. That updated list, including specific procedures required by each, is attached.

Please log into the MS-FR COI landing page (<https://hsin.dhs.gov/collab/MS-FR/Pages/default.aspx>) to view the latest map showing the additional 22 states/cities that will respond to criminally-predicated facial recognition queries directly within the MS-FR COI.

MS-FR membership is generally limited to state and local government personnel assigned to state and local fusion centers and Federal law enforcement or supporting intelligence personnel. If you have colleagues who fit this membership criteria but are not currently members and would like access, please have them e-mail their full name, agency name, official e-mail address, and tel. number to ms-fr@dhs.gov.

Thank you.

VR
Jeffrey C. Wiser
Office of Intelligence & Analysis (I&A)
U.S. Department of Homeland Security
317-234-4950 (Office)







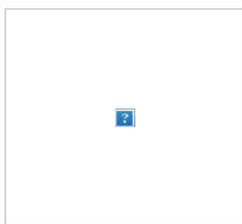
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From: [Ashley Smith](#)
To: [Cynthia Peterman](#)
Cc: [Stephen Brown](#)
Subject: RE: need per AGO ADMIN
Date: Tuesday, February 06, 2018 8:46:00 AM
Attachments: [image001.png](#)

Hey Cindy,

I worked on a project for this once around the 1 year mark of when we had released FR. I checked in with agencies that had done FR searches and contacted asking them if they had any success stories to report. I will copy the few below that I have...

	Summit County Sheriff's Office	Linda	Urycki	used it in a case of forgery and theft of the elderly and found the suspect right away. Loved it!
	Copley Police Department	Joseph	Krunich	said a guy tried to say he was someone else when they booked him (falsification for arrest) and they used his photo and found out his true identity. Helped a lot!
	Perkins Twp. Police Department	Robb	Parthemore	Spoke with Deputy Roteno and he said they love it and have been telling other agencies about it. They used it on a suspect they had been trying to identify for a while now that was a part of a theft ring stealing expensive electronics from stores and selling them on Craigslist in Erie and Ottawa County. They had put his photo on social and news media and weren't able to find out who he is until they used facial recognition!
	Guernsey County Sheriff's Office	Curtis	Braniger	just experimenting with it and think it's a vital and great tool for law enforcement and they are hoping that it does not get removed from OHLEG. They've heard rumors that the AG may pull it and they are willing to do whatever possible to keep it available for law enforcement users.



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Cynthia Peterman
Sent: Tuesday, February 06, 2018 8:22 AM
To: OHLEGNotify; Jack Browning
Subject: need per AGO ADMIN

Anyone have an FR success story?

Thanks
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409

Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446

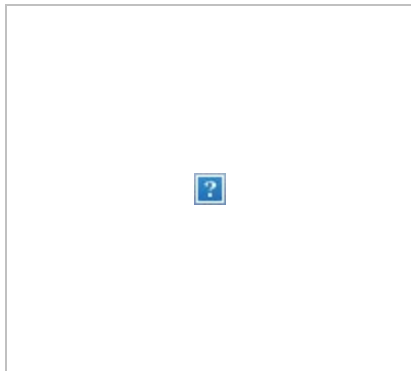
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406

Intel@OhioAttorneyGeneral.gov

From: [Ashley Smith](#)
To: [Clayton R Nelson](#)
Cc: [Jack Browning](#)
Subject: RE: Work Order Number 325323 - [[WO#325323]]
Date: Tuesday, February 12, 2019 11:15:00 AM
Attachments: [image001.png](#)
[image002.png](#)

He did not delete them he turned the photos into black silhouettes instead. We thought they would be completely removed from the system.



Ashley N. Smith
OHLEG Tech Specialist II - BCI
Office of Ohio Attorney General Dave Yost
Office number: 740-845-2221
Fax number: (866) 826-0831

Ashley.Smith@OhioAttorneyGeneral.gov

*** OHLEG Helpdesk Hours: 24 hours*

***My Availability: 7:30AM-5:00PM Mon-Thur 6:00AM-10:00AM Fri*

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From: Clayton R Nelson
Sent: Tuesday, February 12, 2019 11:14 AM
To: Ashley Smith
Subject: RE: Work Order Number 325323 - [[WO#325323]]

Awesome, okay. Did he already delete them and we're just way behind the conversation?



Clayton Nelson
Information Technology Specialist – Information Technology Services
Office of Ohio Attorney General Dave Yost
Office Number: 614-387-7644
Fax Number: 866-431-1586
Direct Dial: 614-779-0192
Clayton.Nelson@OhioAttorneyGeneral.gov



Please consider the environment before printing this email.

From: Ashley Smith
Sent: Tuesday, February 12, 2019 11:13 AM
To: Clayton R Nelson
Subject: RE: Work Order Number 325323 - [[WO#325323]]

Yes



Ashley N. Smith

OHLEG Tech Specialist II - BCI

Office of Ohio Attorney General Dave Yost

Office number: 740-845-2221

Fax number: (866) 826-0831

Ashley.Smith@OhioAttorneyGeneral.gov

**** OHLEG Helpdesk Hours: 24 hours**

****My Availability: 7:30AM-5:00PM Mon-Thur 6:00AM-10:00AM Fri**

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From: ITSSupport
Sent: Tuesday, February 12, 2019 11:12 AM
To: Ashley Smith
Subject: Work Order Number 325323 - [[WO#325323]]

***** Reply to this email to append information to [[WO#325323]] *****

Hi Ashley,

Did you confirm the request to remove all of the photos from all [REDACTED] records in CMS to Joren?

Thank you!

--Clayton

Dear OHLegSupport,

Summary: facial recognition searches failing in OHLEG

Requestor: OHLegSupport

Call Back Number:

Location:

Department:

Type: Product Support BCI

Subtype: OHLEG

Category:

Priority: Level 3

Status: Open

Assigned Technician: TechSupport Follow Up

Date Assigned: Monday, February 11, 2019 2:39:39 PM

Due Date: Wednesday, February 13, 2019 1:33:00 PM

Description:

Tuesday, February 05, 2019 1:32:04 PM by EmailRequestManagement

Work Order created via E-mail Monitor Policy: Default

From: OHLegSupport@ohioattorneygeneral.gov

To: ITSSupport@ohioattorneygeneral.gov

CC: John.Browning@ohioattorneygeneral.gov ;james.gemperline@ohioattorneygeneral.gov

;justin.williams@ohioattorneygeneral.gov

Subject: facial recognition searches failing in OHLEG

Information submitted 2/5/2019 1:32:04 PM by OHLegSupport :

IT,

BMV called to report that facial recognition searches have been failing in OHLEG for them all weekend. They get 0 results with a red loading bar on all images searched. When you hover over it is not producing an error message either. I tried FR here too and cannot get results either. I even used BMV photos that I know are in the system. See attached.

Ashley N. Smith

OHLEG Tech Specialist II - BCI

Office of Ohio Attorney General Dave Yost

Office number: 740-845-2221

Fax number: (866) 826-0831

Ashley.Smith@OhioAttorneyGeneral.gov

** OHLEG Helpdesk Hours: 24 hours

**My Availability: 7:30AM-5:00PM Mon-Thur 6:00AM-10:00AM Fri

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Attachment 1: image001.png Attachment 2: image002.png Attachment 3: image003.png

Please contact ITS Support if you have any questions and have a great day!

ITS Support, Information Technology Services

Ohio Attorney General Mike DeWine

PHONE 614-387-7644

TOLL FREE 1-800-750-7922

EMAIL ITSSupport@OhioAttorneyGeneral.gov

150 E. Gay Street, 20th Floor

Columbus, Ohio 43215

www.OhioAttorneyGeneral.gov

From: [Justin R. Williams](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [Justin R. Williams](#); [Michael R Miller](#); [Michelle A Rheinfrank](#); [Michelle L Gasser](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#)
Subject: Facial Recognition - out of state agencies
Date: Monday, April 10, 2017 4:26:59 PM

FYI..

I came across a few out of state users who had facial recognition today and I removed the FR access.

Even if it is approved by the agency CEO, this is not available for the out of state agency users unless they receive permission from the BCI Superintendent.

This is stated in the rules and regulations as well:

OHLEG allows out-of-state law enforcement agencies to have OHLEG access based on specific need. This need may be indicated by an Ohio border jurisdiction or an Ohio related investigation. Such access serves the mutual interest of law enforcement agencies outside of Ohio and Ohio criminal justice. Out-of-state law enforcement agencies may apply for OHLEG access as an OHLEG Participating Agency.

Procedure:

1. The out-of-state law enforcement agency must apply for agency status by filling out the OHLEG Out-of-State Agency Application, which can be found on OHLEG or obtained from the BCI/OHLEG Support Center.
2. The application must state the specific criminal justice purpose OHLEG access will meet for the applying agency and how OHLEG access will be used if granted.
3. If granted, only OHLEG attributes related to the specific needs of the agency will be authorized.
4. OHLEG access granted to any out-of-state law enforcement agency will be for a limited specific time period not to exceed one year. Out-of-state access is renewable through the application process on a yearly basis.
5. The applying agency must acknowledge its understanding that misuse of OHLEG constitutes a criminal violation of Ohio law and that such cases will be turned over to an Ohio county prosecuting attorney for prosecution under the applicable Ohio statute.
6. Out-of-state law enforcement agencies will be required to adhere to OHLEG security policies including CEO supervision and audit compliance.

7. Out-of-state law enforcement agencies as a general rule will not have access to the Facial Recognition attribute. Any out-of-state law enforcement agency believing it has an exceptional need for access to the Facial Recognition attribute may apply to the Superintendent of BCI for Facial Recognition access.

8. Out-of-state, non-law enforcement criminal justice agencies will not be granted OHLEG access without the express written authorization of the Superintendent of BCI.



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [OHLegSupport](#)
To: John.Aldan@ci.irs.gov
Subject: Facial Recognition Request
Date: Saturday, January 27, 2018 12:36:28 PM

Facial Recognition request must be approved by the agency CEO. Please resubmit an application.



Destani R. Flowers

OHLEG Technical Specialist I

BCI Communications Room (Tues-Sat 1st shift 8am-4pm)

Office of Ohio Attorney General Mike DeWine

OHLEG Support: 866-406-4534

Fax: 866-672-3323

ohlegsupport@ohioattorneygeneral.gov

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From: [OHLegSupport](#)
To: [Braun, Jeffrey S.](#)
Subject: RE: Web Access Resources
Date: Friday, December 21, 2018 11:20:16 AM

Lt. Braun,

Evidence prelog and inquiry have been added to the requested accounts however facial recognition request must come from the chief.

Thanks,



Destani R. Flowers
OHLEG Technical Specialist I
BCI Communications Room (Wed-Sat 6am-4pm)
Office of Ohio Attorney General Mike DeWine
OHLEG Support: 866-406-4534
Fax: 866-750-0233
ohlegsupport@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Braun, Jeffrey S. [mailto:JBraun@delhi.oh.us]
Sent: Friday, December 21, 2018 11:10 AM
To: OHLegSupport
Cc: Lavery, Justin T.; Gerde, Michael L.; Gilbert, James A.; Macaluso, Joseph J.; Murphy, William R.
Subject: Web Access Resources

Please review the attached letter and grant permission to the listed resources. Should you have any questions, please do not hesitate to contact me.

Thanks,
Jeff

Jeff S. Braun
Assistant Chief
Delhi Township Police Department
Office: 513-347-5132
Fax: 513-922-0127
E-mail: jbraun@delhi.oh.us

Attention:

This e-mail is privileged and confidential. If you are not the intended recipient please delete the message and notify the sender. Any views or opinions presented are solely those of the author.

From: [Cynthia Peterman](#)
To: [Charles Thomas](#); [Dana R. Forney](#)
Cc: [Stephen Brown](#); [Michelle Y. Roach](#); [Robert Flowers](#); [Ashley Smith](#)
Subject: FW: Utilization of OHLEG for visual identification
Date: Friday, August 24, 2018 1:37:57 PM
Attachments: [image001.png](#)

Intel,

One of our listed FR uses is to identify decedents. I cannot give them access to FR, but do believe Intel could work with them to help in the identification. Could someone reach out to Chris to make sure he understands all of the resources Intel/MPU has to offer?

Thanks

Cindy

From: OHLegSupport
Sent: Friday, August 24, 2018 12:55 PM
To: Michelle Y. Roach; Cynthia Peterman
Cc: Stephen Brown
Subject: FW: Utilization of OHLEG for visual identification

FYI. I believe you both wanted to know when we received Coroner emails to do with obtaining OHLEG access. Here is one of those such emails!



Robert Robb' Flowers III
OHLEG Tech. Specialist 1 - BCI OHLEG Support
Office of Ohio Attorney General Mike DeWine
OHLEG number: 866-406-4534
Fax number: 866-750-0233
OHLEGSupport@ohioattorneygeneral.gov

*** Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

*** Helpdesk Hours: 24 hours

*** My Availability: 7:30am-4:00pm Mon-Fri

GO BGSU! C/O 2012

From: Morrison, Christopher X. [mailto:cxmorrison@franklincountyohio.gov]
Sent: Thursday, August 23, 2018 9:54 PM
To: OHLegSupport
Subject: Utilization of OHLEG for visual identification

Hello,

I am not sure if I am sending this to the right person or if there is someone else I can contact about the use of this program. Many times on our death investigations we are able to get an OHLEG photo from Police officer in which we can match identity through visual recognition for decedents that we

receive. I understand that this program entails a lot more information than we need in the use of our position, but I however wanted to ask is there a way this program can be opened up to us for facial recognition of photos of decedents that are already in the system. Most often on an OD, homicide and even multiple times on suicides and other deaths the decedent is in the system. Having the ability to utilize this program to pull of facial recognition would expedite our job tremendously and allow us to make Next of Kin notification allowing us to better operate.

I am unsure if there is limited access to this program that we may be able to see facial photos, decedent last known address and any next of kin listed in the system. I am not sure if this is possible. I however figured I would reach out to try and further gather information before presenting this to our management. Any information you could provide would be greatly appreciated or if you can direct me to the correct person in figuring out if this is a tool we can get to use at our office would be greatly appreciated.

Thanks,

Chris Morrison, BS

Forensic Technician/Investigator

FOP/OLC Representative

Franklin County Coroner's Office

520 King Ave

Columbus, OH 43201

Phone: 614-525-5290

Fax: 614-421-2070

From: [Lisa M. Sprague](#)
To: audrey.obrien@alaska.gov
Subject: Facial Recognition Information
Date: Wednesday, March 18, 2015 12:56:00 PM
Attachments: [image001.png](#)

I have been trying unsuccessfully to contact someone at the Alaska DMV who can answer some questions regarding the use of facial recognition software in your state. Please contact me at your earliest convenience regarding a few questions regarding facial recognition. If you are not the correct person to help with this information, please let me know who that person would be. Thank you!

1. What facial recognition system do you use? Who administers it and oversees it?
2. Who has access it the system?
3. Why is it restricted to this group of people?
4. What are the barriers and reasons against giving more people access to it?
5. If you wanted to make the system available to more users, could you do so with the tools and resources you have?
6. How do users actually access the system?
7. Do you directly authorize that, or do they go through their chief?
8. Are you satisfied with the vendor you're using for the system?
9. Where do the images in your system come from?
10. What are the criteria for running a search?
11. Is there a required purpose or legal threshold for running a search?
12. Who in your state can conduct a facial recognition search? How many is that?



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: [Roger Rodriguez](#)
To: [Lisa M. Sprague](#)
Subject: Facial Recognition Success with Low Quality Images
Date: Tuesday, March 21, 2017 4:20:04 PM



Just a Few Seats Left: Achieving Facial Recognition Success Webinar

Many investigations using facial recognition encounter one common problem - poor quality images.

[In this free webinar](#), Roger will showcase FaceSearch's easy-to-use tools that enable analysts and investigators to enhance lower-quality images that previously could not meet the criteria for facial recognition searching.

Roger Rodriguez, spearheaded the NYPD's first dedicated facial recognition unit. The unit has conducted over 8,500 investigations, many with poor quality images.

You will learn how to correct low quality images such as:

- Poor subject poses
- Low resolution or heavy pixelation
- Occlusion (any part of the face blocked or covered)
- Images found within a CCTV video

When: TOMORROW, March 22nd 3:00 PM - 4:00 PM EST

Register Now →



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Livermore, CA. 94551
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From: [Lisa M. Sprague](#)
To: [ITSSupport](#)
Cc: [Cynthia Peterman](#)
Subject: Facial Recognition Usage Stats
Date: Wednesday, September 27, 2017 8:52:00 AM
Attachments: [image001.png](#)

Please provide the number of facial recognition searches (broken down by year) from inception to date.

Thank you!



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: [Lisa M. Sprague](#)
To: [Cynthia Peterman](#)
Subject: FR Stats
Date: Friday, June 23, 2017 11:36:00 AM
Attachments: [image001.png](#)

How quickly do you need the stats?



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: Cynthia Peterman
Sent: Friday, June 23, 2017 11:15 AM
To: Lisa M. Sprague; Stephen Brown
Subject:

Could someone please provide some FR use stats? Annual numbers are preferred.

Thanks

Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Lisa M. Sprague](#)
To: [Stephen Brown](#)
Subject: FR Stats
Date: Friday, June 23, 2017 11:16:00 AM
Attachments: [image001.png](#)

Could you please let me know where you are extracting these stats, in case we need them updated when you are gone?

Do I have access to these stats?



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

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Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

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Date: Friday, June 23, 2017 11:36:00 AM
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*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
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Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
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Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Lisa M. Sprague](#)
To: [Jack Browning](#)
Cc: [Cynthia Peterman](#); [Stephen Brown](#)
Subject: FR Stats
Date: Friday, June 23, 2017 11:40:00 AM
Attachments: [image003.png](#)

How much do you think it would cost to have OTech add to the "View By" drop down?
To get FR stats for a year we currently have to search by "Day" and add 365 numbers to get the total
Could we get "Month" and "Year" added to the drop down to make this less cumbersome?



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: [Lisa M. Sprague](#)
To: [Jack Browning](#)
Cc: [Cynthia Peterman](#); [Stephen Brown](#)
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Date: Friday, June 23, 2017 11:40:00 AM
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*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
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P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: [Cynthia Peterman](#)
To: [Lisa M. Sprague](#); [Stephen Brown](#); [Michelle Y. Roach](#); [Jill Small](#)
Subject: FR
Date: Monday, March 27, 2017 2:06:32 PM

<http://www.hstoday.us/single-article/doj-fbi-need-to-take-actions-to-ensure-privacy-accuracy-of-facial-recognition-system/a27bb61c7d45a3edb2b4105713124d93.html>

I bet this was the article that triggered the media questions last week.
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Cynthia Peterman](#)
To: [Michelle Y. Roach](#); [Jill Small](#); [Stephen Brown](#)
Cc: [Lisa M. Sprague](#)
Subject: FW: FR OHLEG Access
Date: Wednesday, April 26, 2017 1:39:29 PM
Attachments: [image001.png](#)

All,

I assume the larger jurisdictions were the consideration when the exception was made in the Rule.
So what is the precedent?

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: OHLegSupport
Sent: Wednesday, April 26, 2017 1:22 PM
To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Baldwin, Dallas L.
Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

Good Afternoon,

Please allow this email to serve as an official request to permit Margaret Buechner(Franklin County Sheriff's Office Records Manager)the ability to authorize facial recognition for OHLEG. Feel free to contact me if further information is required. Thank you

Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Stephen Brown](#)
To: [Lisa M. Sprague](#)
Subject: FW: Man v. Machine- Facial Recognition Webinar- sign up today!
Date: Wednesday, April 18, 2018 12:58:25 PM

Lisa,

FYI After we talked a minute about FR..... So evidently FR is available out there.....



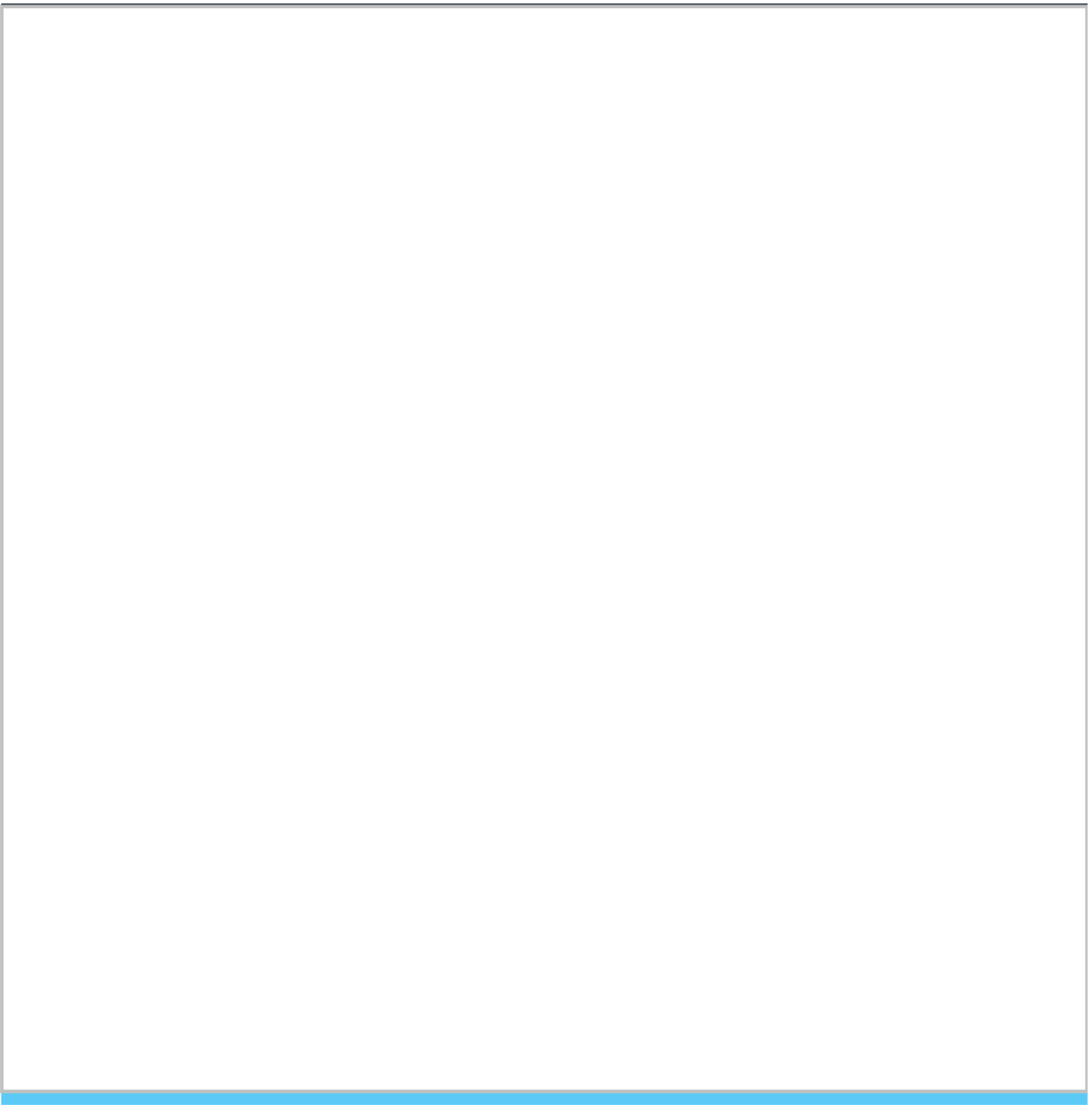
Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Roger Rodriguez [mailto:bevigilant@vigilantsolutions.com]
Sent: Wednesday, April 18, 2018 11:35 AM
To: Stephen Brown
Subject: Man v. Machine- Facial Recognition Webinar- sign up today!



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JOIN US

In the past year, facial recognition use by public safety has seen significant improvements in matching accuracy. Although the confidence level in the technology is rising, there are still many best practices they are missing out on such as human involvement, a critical deciding factor of whether returned leads are viable or not. In this webinar, see how Director of Client Relations for Vigilant Solutions and Retired NYPD Detective, Roger Rodriguez uses Vigilant's FaceSearch to generate investigative leads from images that normally do not meet the criteria for facial recognition searching after vetting and performing specific enhancements.

Register for our webinar: Man v. Machine, and we will explain why the facial recognition process

still needs human involvement.



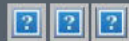
WHEN Thursday, April 19, 2018 | 3:00 PM - 4:00 PM EDT

HOSTS **Roger Rodriguez**
Director of Client Relations, Vigilant Solutions
Detective, NYPD (RET.)





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From: [Lisa M. Sprague](#)
To: [Nathan G. Andears](#)
Cc: [OHLegSupport](#)
Subject: FW: Request for Facial Recognition - OHLEG
Date: Monday, September 11, 2017 10:48:00 AM
Attachments: [image002.png](#)
[image004.png](#)
[Request for Facial Recognition - OHLEG.PDF](#)
[image001.png](#)

FYI



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: Cynthia Peterman
Sent: Thursday, September 07, 2017 3:47 PM
To: Lisa M. Sprague
Subject: FW: Request for Facial Recognition - OHLEG

We are good to go on this request

Cindy

From: Tom Stickrath
Sent: Thursday, September 07, 2017 2:25 PM
To: Cynthia Peterman
Cc: Lori L. Bennett; Lisa M. Sprague
Subject: RE: Request for Facial Recognition - OHLEG

Ok.



Thomas J. Stickrath, J.D.
Superintendent, Ohio Bureau of Criminal Investigation
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2121
Tom.Stickrath@OhioAttorneyGeneral.gov

From: Cynthia Peterman

Sent: Thursday, September 07, 2017 1:52 PM
To: Tom Stickrath
Cc: Lori L. Bennett; Lisa M. Sprague
Subject: FW: Request for Facial Recognition - OHLEG

Superintendent,
I approve Diplomatic Security's request for Facial Recognition. Do you have any reservations or concerns?

Thank you,
Cindy

From: OHLegSupport
Sent: Wednesday, September 06, 2017 2:28 PM
To: Cynthia Peterman
Subject: FW: Request for Facial Recognition - OHLEG

Cindy,

Not sure if you received this before, but the sender is following up on a FR request.

Thanks!



Nathan Andears

OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Berry, Benjamin [<mailto:BerryB1@state.gov>]
Sent: Wednesday, September 06, 2017 1:47 PM
To: OHLegSupport
Subject: FW: Request for Facial Recognition - OHLEG

Good Afternoon,

I'm hoping you might be able to provide a status pertaining to the Subject line and Attachment of this e-mail.

I appreciate your time and assistance, please let me know if you need anything else.

Thanks again!



Privacy/PII

This email is UNCLASSIFIED.

From: Berry, Benjamin
Sent: Thursday, August 10, 2017 1:21 PM
To: 'ohlegsupport@ohioattorneygeneral.gov'
Subject: Request for Facial Recognition - OHLEG

Letter of Request for Facial Recognition *attached*. Please let me know if you need anything else.

Thank You!



Privacy/PII

This email is UNCLASSIFIED.

From: [Justin R. Williams](#)
To: [Michelle Y. Roach](#); [Cynthia Peterman](#)
Cc: [Lisa M. Sprague](#); [Jill Small](#); [Stephen Brown](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 2:06:32 PM
Attachments: [image003.png](#)
[image004.png](#)
[RE OHLEG Delegates.msg](#)

As mentioned before, there was never a formal process established. At least not that was given to anyone. What I have figured is that Heather got them by email, sent them to Joe and he would say yes or no. The processe was never communicated to the whole group which is why no one really knows what the process is. I don't think Maggie ever lost it, there is an email that says it was her and Michael Flynn (see attached). Heather or Ashley Moore (whichever one processed it at the time) only added one of their names in the database.

While we are at it, Zach scott isn't the Sheriff anymore so they need a new designation anyways..



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Michelle Y. Roach-Haver
Sent: Wednesday, April 26, 2017 01:57 PM
To: Cynthia Peterman
Cc: Lisa M. Sprague; Justin R. Williams; Jill Small; Stephen Brown
Subject: RE: FR OHLEG Access
Importance: High

Good afternoon,

Yes the larger jurisdictions (Columbus, Hamilton and Franklin) were the exceptions mentioned in that policy. We took in consideration the larger agencies (PDs and SOs) that would require an additional person for the approval. Joe mentioned someone with rank or a supervisor/manager would be considered; this would be your call Cindy.

I have asked several times what "process" is in place to track these individuals when the exception has been made and where is the list kept. To date I have not received a "sure" response but only "I think/believe.."

This particular individual (Maggie) had access before for the FR approval but I'm not sure what happened to her access. Please keep me updated on the written process so I can be aware as well.

Thanks,

Michelle



Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Cynthia Peterman
Sent: Wednesday, April 26, 2017 1:39 PM
To: Michelle Y. Roach-Haver; Jill Small; Stephen Brown
Cc: Lisa M. Sprague
Subject: FW: FR OHLEG Access

All,

I assume the larger jurisdictions were the consideration when the exception was made in the Rule. So what is the precedent?

2.2 OHLEG Agency Approver (Approver)

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To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

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Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: Baldwin, Dallas L.
Sent: Thursday, April 13, 2017 2:37 PM
To: OHLegSupport@ohioattorneygeneral.gov
Cc: Buechner, Margaret
Subject: FR OHLEG Access

Good Afternoon,

Please allow this email to serve as an official request to permit Margaret Buechner(Franklin County Sheriff's Office Records Manager)the ability to authorize facial recognition for OHLEG. Feel free to contact me if further information is required. Thank you

Dallas L Baldwin, Sheriff
Franklin County Sheriff's Office
373 S. High St. FL 2B
Columbus, Ohio 43215
(614) 525-3360
dlbaldwin@franklincountyohio.gov

From: [Stephen Brown](#)
To: [Cynthia Peterman](#); [Michelle Y. Roach](#); [Jill Small](#)
Cc: [Lisa M. Sprague](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 2:18:32 PM
Attachments: [image003.png](#)

Cindy,

Yes, even though it was never set on paper, generally the idea was for larger agencies to provide a name(s) to be the FR approver, and which were approved by Joe. We were pretty sure the large agency CEO/Chief/Sheriff wouldn't have OHLEG access to be able to approve officers for FR. So any request that came in for an FR approver was sent to Joe for his approval. OHLEG only recognizes the CEO/Chief/Sheriff as the FR approver as a general rule. However, due to exceptions, which get entered in our Access DB, the DB is checked for the current FR approver.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Wednesday, April 26, 2017 1:39 PM
To: Michelle Y. Roach-Haver; Jill Small; Stephen Brown
Cc: Lisa M. Sprague
Subject: FW: FR OHLEG Access

All,

I assume the larger jurisdictions were the consideration when the exception was made in the Rule. So what is the precedent?

2.2 OHLEG Agency Approver (Approver)

The Approver is an individual located within the agency responsible for approving OHLEG Access Applications. They are unable to approve Facial Recognition requests, which with limited exceptions must be approved by the agency CEO.

From: OHLegSupport

Sent: Wednesday, April 26, 2017 1:22 PM
To: Cynthia Peterman; Stephen Brown
Cc: Justin R. Williams
Subject: FW: FR OHLEG Access

Not sure what was ever decided about the process of giving someone other than the CEO of an agency access to be the FR Approver? Do we have your approval Cindy?

This is a direct request from the Franklin County Sheriff below...

Thanks,



Ashley N. Smith
OHLEG Tech Specialist I - BCI
Office of Ohio Attorney General Mike DeWine
Office number: 740-845-2221
Fax number: (866) 826-0831
Ashley.Smith@OhioAttorneyGeneral.gov

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From: [Cynthia Peterman](#)
To: [Justin R. Williams](#); [Michelle Y. Roach](#)
Cc: [Lisa M. Sprague](#); [Jill Small](#); [Stephen Brown](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 3:03:41 PM
Attachments: [image004.png](#)
[image007.png](#)

Ok, so I approve pending the below action.

Cindy

From: Justin R. Williams
Sent: Wednesday, April 26, 2017 2:06 PM
To: Michelle Y. Roach-Haver; Cynthia Peterman
Cc: Lisa M. Sprague; Jill Small; Stephen Brown
Subject: RE: FR OHLEG Access

As mentioned before, there was never a formal process established. At least not that was given to anyone. What I have figured is that Heather got them by email, sent them to Joe and he would say yes or no. The processe was never communicated to the whole group which is why no one really knows what the process is. I don't think Maggie ever lost it, there is an email that says it was her and Michael Flynn (see attached). Heather or Ashley Moore (whichever one processed it at the time) only added one of their names in the database.

While we are at it, Zach scott isn't the Sheriff anymore so they need a new designation anyways..



Justin Williams
OHLEG Specialist II
OHLEG Support
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2645
Fax: 866-750-0233
justin.williams@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Michelle Y. Roach-Haver
Sent: Wednesday, April 26, 2017 01:57 PM
To: Cynthia Peterman
Cc: Lisa M. Sprague; Justin R. Williams; Jill Small; Stephen Brown
Subject: RE: FR OHLEG Access
Importance: High

Good afternoon,

Yes the larger jurisdictions (Columbus, Hamilton and Franklin) were the exceptions mentioned in that policy. We took in consideration the larger agencies (PDs and SOs) that would require an additional person for the approval. Joe mentioned someone with rank or a supervisor/manager would be considered; this would be your call Cindy.

I have asked several times what "process" is in place to track these individuals when the exception has been made and where is the list kept. To date I have not received a "sure" response but only "I think/believe.."

This particular individual (Maggie) had access before for the FR approval but I'm not sure what happened to her access. Please keep me updated on the written process so I can be aware as well.

Thanks,

Michelle



Michelle Y Roach-Haver
OHLEG Quality Assurance Specialist
Investigative Section
Bureau Of Criminal Investigation (BCI)
Ohio Attorney General Mike DeWine
Office number: (740) 845-2099
Fax number: (866) 431-9099
michelle.roach-haver@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Wednesday, April 26, 2017 1:39 PM
To: Michelle Y. Roach-Haver; Jill Small; Stephen Brown
Cc: Lisa M. Sprague
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All,

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OHLEG Tech Specialist I - BCI
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Office number: 740-845-2221
Fax number: (866) 826-0831
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From: [Michelle Y. Roach](#)
To: [Cynthia Peterman](#)
Cc: [Lisa M. Sprague](#); [Justin R. Williams](#); [Jill Small](#); [Stephen Brown](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 1:56:36 PM
Attachments: [image003.png](#)
Importance: High

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michelle.roach-haver@ohioattorneygeneral.gov

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Cc: Lisa M. Sprague
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dlbaldwin@franklincountyohio.gov

From: [Jill Small](#)
To: [Cynthia Peterman](#); [Michelle Y. Roach](#); [Stephen Brown](#)
Cc: [Lisa M. Sprague](#)
Subject: RE: FR OHLEG Access
Date: Wednesday, April 26, 2017 1:56:47 PM
Attachments: [image001.png](#)

Cindy,

I wasn't involved much in rules creation. I believe that the auditors (Michelle and Leslie) and Joe made those recommendations. Michelle, correct me if I'm wrong.

Jill

From: Cynthia Peterman
Sent: Wednesday, April 26, 2017 1:39 PM
To: Michelle Y. Roach-Haver; Jill Small; Stephen Brown
Cc: Lisa M. Sprague
Subject: FW: FR OHLEG Access

All,

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dlbaldwin@franklincountyohio.gov

From: [Lisa M. Sprague](#)
To: [Stephen Brown](#)
Subject: RE: FR Stats
Date: Friday, June 23, 2017 11:18:00 AM
Attachments: [image001.png](#)

I'll come down now.



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: Stephen Brown
Sent: Friday, June 23, 2017 11:18 AM
To: Lisa M. Sprague
Subject: RE: FR Stats

I would probably have to show you, it would be easier. I can come up or you can stop in.....



*Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
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From: Lisa M. Sprague
Sent: Friday, June 23, 2017 11:17 AM
To: Stephen Brown
Subject: FR Stats

Could you please let me know where you are extracting these stats, in case we need them updated when you are gone?

Do I have access to these stats?



*Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238*

From: Cynthia Peterman
Sent: Friday, June 23, 2017 11:15 AM
To: Lisa M. Sprague; Stephen Brown
Subject:

Could someone please provide some FR use stats? Annual numbers are preferred.

Thanks

Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446
OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

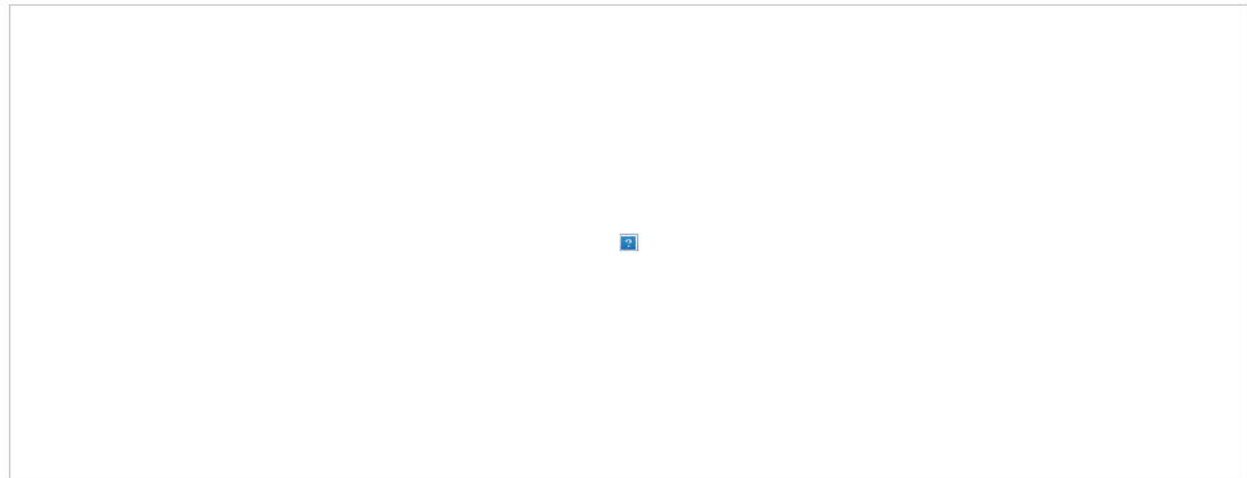
From: [Jack Browning](#)
To: [Lisa M. Sprague](#)
Cc: [Cynthia Peterman](#); [Stephen Brown](#)
Subject: RE: FR Stats
Date: Friday, June 23, 2017 11:47:27 AM
Attachments: [image003.png](#)

Do you just want the change for the FR report or for all of them (Person, Vehicle, Location, etc.)? It will probably be easier and more cost effective to do it for all of the reports

AG Seal  [Jack Browning](#)
Project Director -- Information Technology Services
Office of Ohio Attorney General Mike DeWine
Office number: 614-387-7623
Fax number: (866) 476-8328
Cell number: 614-743-2289
jack.browning@OhioAttorneyGeneral.gov

From: Lisa M. Sprague
Sent: Friday, June 23, 2017 11:41 AM
To: Jack Browning
Cc: Cynthia Peterman; Stephen Brown
Subject: FR Stats

How much do you think it would cost to have OTech add to the "View By" drop down?
To get FR stats for a year we currently have to search by "Day" and add 365 numbers to get the total
Could we get "Month" and "Year" added to the drop down to make this less cumbersome?



 [Lisa Sprague](#)
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Office of Ohio Attorney General Mike DeWine
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Subject: RE: FR Stats
Date: Friday, June 23, 2017 11:47:00 AM
Attachments: [image003.png](#)

All of them would be best



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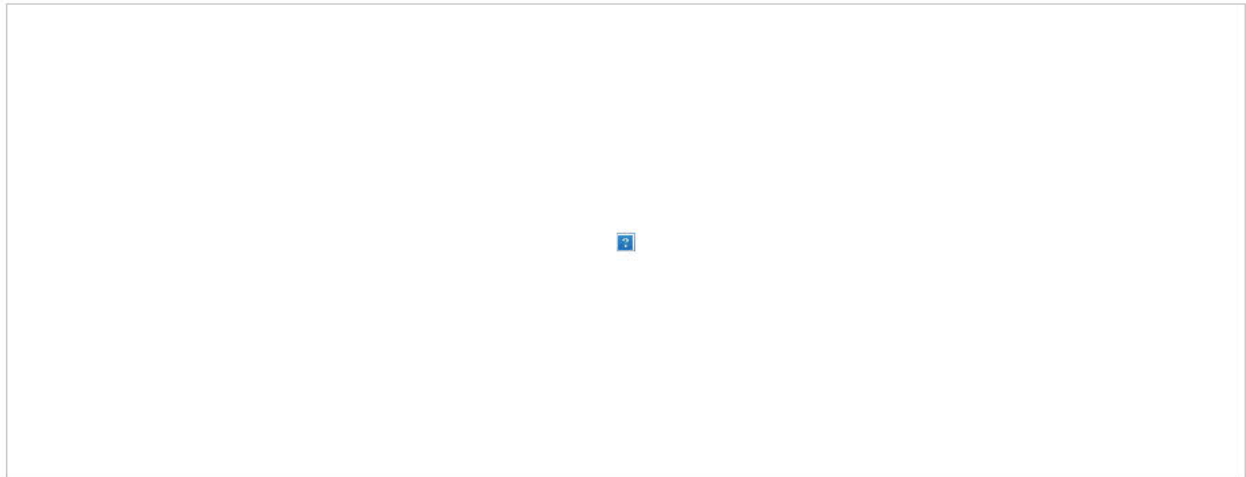
AG Seal



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From: [Cynthia Peterman](#)
To: [Lisa M. Sprague](#)
Subject: RE: FR Stats
Date: Friday, June 23, 2017 11:38:27 AM
Attachments: [image001.png](#)

Before Wednesday

From: Lisa M. Sprague
Sent: Friday, June 23, 2017 11:37 AM
To: Cynthia Peterman
Subject: FR Stats

How quickly do you need the stats?



*Lisa Sprague
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From: Cynthia Peterman
Sent: Friday, June 23, 2017 11:15 AM
To: Lisa M. Sprague; Stephen Brown
Subject:

Could someone please provide some FR use stats? Annual numbers are preferred.

Thanks

Cindy

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Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

From: [Stephen Brown](#)
To: [Lisa M. Sprague](#)
Subject: RE: FR Stats
Date: Friday, June 23, 2017 11:18:16 AM
Attachments: [image003.png](#)

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Date: Friday, June 23, 2017 11:18:00 AM
Attachments: [image001.png](#)

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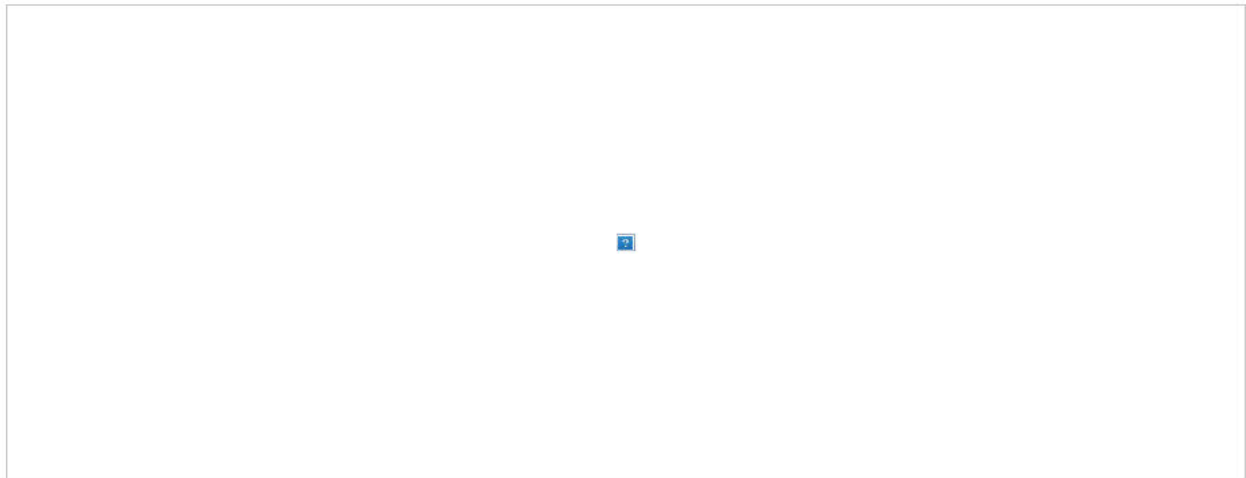
From: [Jack Browning](#)
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Subject: RE: FR Stats
Date: Friday, June 23, 2017 11:54:43 AM
Attachments: [image003.png](#)


Passed the request on to Otech

 [Jack Browning](#)
Project Director -- Information Technology Services
Office of Ohio Attorney General Mike DeWine
Office number: 614-387-7623
Fax number: (866) 476-8328
Cell number: 614-743-2289
jack.browning@OhioAttorneyGeneral.gov

From: Lisa M. Sprague
Sent: Friday, June 23, 2017 11:41 AM
To: Jack Browning
Cc: Cynthia Peterman; Stephen Brown
Subject: FR Stats

How much do you think it would cost to have OTech add to the "View By" drop down?
To get FR stats for a year we currently have to search by "Day" and add 365 numbers to get the total
Could we get "Month" and "Year" added to the drop down to make this less cumbersome?



 *Lisa Sprague*
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification -- Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238

From: [Lisa M. Sprague](#)
To: [Jack Browning](#)
Cc: [Cynthia Peterman](#); [Stephen Brown](#)
Subject: RE: FR Stats
Date: Friday, June 23, 2017 11:47:00 AM
Attachments: [image003.png](#)

All of them would be best



Lisa Sprague
Administrative Assistant
Office of Ohio Attorney General Mike DeWine
Bureau of Criminal Identification – Investigative Services Division
P.O. Box 365
London, OH 43140
(740) 845-2490
Fax: (866) 268-2238

From: Jack Browning
Sent: Friday, June 23, 2017 11:47 AM
To: Lisa M. Sprague
Cc: Cynthia Peterman; Stephen Brown
Subject: RE: FR Stats

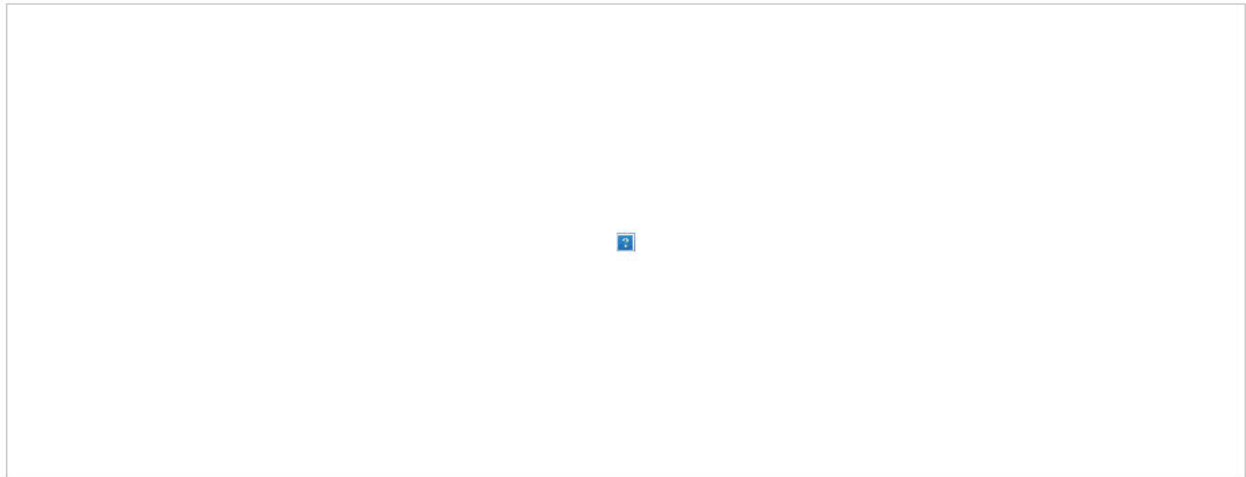
Do you just want the change for the FR report or for all of them (Person, Vehicle, Location, etc)? It will probably be easier and more cost effective to do it for all of the reports



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London, OH 43140
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Fax: (866) 268-2238

From: [Cynthia Peterman](#)
To: [Stephen Brown](#); [Lisa M. Sprague](#)
Subject: RE: FR usage Stats
Date: Friday, June 23, 2017 12:03:30 PM

Ok
Thank you.

Cindy

From: Stephen Brown
Sent: Friday, June 23, 2017 11:53 AM
To: Cynthia Peterman; Lisa M. Sprague
Subject: RE: FR usage Stats

Cindy,

We had 4810 FR searches between 6/24/16 and 6/23/17.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
Fax: 866-757-7670
stephen.brown@ohioattorneygeneral.gov

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From: Cynthia Peterman
Sent: Friday, June 23, 2017 11:15 AM
To: Lisa M. Sprague; Stephen Brown
Subject:

Could someone please provide some FR use stats? Annual numbers are preferred.
Thanks
Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
Cynthia.Peterman@OhioAttorneyGeneral.gov

BCI 24/7 Phone 1-855-224-6446

OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406

Intel@OhioAttorneyGeneral.gov

From: [Scott, Zachary X.](#)
To: [Heather N. Crispin](#)
Subject: RE: OHLEG Delegates
Date: Tuesday, February 24, 2015 10:43:44 AM

Ms. Crispin:

Thank you. I would also like to delegate the responsibility of approving facial recognition requests for the Franklin County Sheriff's Office to:

The primary delegate will be:
Maggie Buechner, Records Supervisor
614.525.3364 (office)
mxbuechn@franklincountyohio.gov (email)

The secondary delegate will be:
Michael Flynn, Chief Deputy
614.525.3543 (office)
mpflynn@franklincountyohio.gov (email)

Please let me know if you need any additional information.

Thank you,

Sheriff Zach Scott
Franklin County
614.525.4211 (office)

From: Heather N. Crispin [mailto:Heather.Crispin@ohioattorneygeneral.gov]
Sent: Tuesday, February 24, 2015 9:51 AM
To: Scott, Zachary X.
Subject: RE: OHLEG Delegates

Good morning Sheriff Scott!

I have updated OHLEG access for Maggie Buechner and Michael Flynn per your request.

Additionally, my director has decided that due to your agency's size, you may designate someone of senior staff (Chief Deputy, Major, Captain, Staff Lieutenant) to be the Approver for facial recognition requests if necessary. Thanks!



Heather Crispin

OHLEG Special Projects Coordinator

OHLEG Support: 866-406-4534

Office of Ohio Attorney General Mike DeWine

Office: 740-845-2129

Fax: 866-750-0233

heather.crispin@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.

From: Scott, Zachary X. [<mailto:zxscott@franklincountyohio.gov>]

Sent: Friday, February 20, 2015 4:34 PM

To: Heather N. Crispin

Cc: Trump, Amanda E.

Subject: OHLEG Delegates

Ms. Crispin:

I am writing to delegate the responsibility of approving OHLEG application for the Franklin County Sheriff's Office to senior staff.

The primary delegate will be:

Maggie Buechner, Records Supervisor

614.525.3364 (office)

mxbuechn@franklincountyohio.gov (email)

The secondary delegate will be:

Michael Flynn, Chief Deputy

614.525.3543 (office)

mpflynn@franklincountyohio.gov (email)

Please let me know if you need any additional information.

Thank you,

Sheriff Zach Scott

Franklin County

614.525.4211 (office)

From: [Stephen Brown](#)
To: [Cynthia Peterman](#); [Lisa M. Sprague](#)
Subject: RE: FR usage Stats
Date: Friday, June 23, 2017 11:53:03 AM
Attachments: [FR usage Past Year.xlsx](#)

Cindy,

We had 4810 FR searches between 6/24/16 and 6/23/17.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
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From: Cynthia Peterman
Sent: Friday, June 23, 2017 11:15 AM
To: Lisa M. Sprague; Stephen Brown
Subject:

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Thanks

Cindy

Cynthia Peterman
Director of OHLEG and Criminal Intelligence
Ohio Bureau of Criminal Investigation
Office Phone 740-845-2409
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OHLEGsupport@OhioAttorneyGeneral.gov

Criminal Intelligence & Missing Persons Unit Phone 740-845-2406
Intel@OhioAttorneyGeneral.gov

Date	Facial Recognition
6/22/2017	17
6/21/2017	19
6/20/2017	15
6/19/2017	7
6/16/2017	9
6/15/2017	7
6/14/2017	6
6/13/2017	22
6/12/2017	20
6/11/2017	3
6/9/2017	15
6/8/2017	16
6/7/2017	24
6/6/2017	15
6/5/2017	5
6/3/2017	2
6/2/2017	2
6/1/2017	28
5/31/2017	6
5/30/2017	10
5/29/2017	2
5/26/2017	7
5/25/2017	15
5/24/2017	14
5/23/2017	22
5/22/2017	12
5/21/2017	3
5/20/2017	2
5/19/2017	25
5/18/2017	6
5/17/2017	34
5/16/2017	20
5/15/2017	12
5/13/2017	2
5/12/2017	13
5/11/2017	8
5/10/2017	32
5/9/2017	27
5/8/2017	20
5/7/2017	4
5/6/2017	4
5/5/2017	24
5/4/2017	29
5/3/2017	16

Total FR Searches
4810

5/2/2017	31
5/1/2017	7
4/30/2017	12
4/29/2017	9
4/28/2017	6
4/27/2017	28
4/26/2017	22
4/25/2017	8
4/24/2017	6
4/21/2017	8
4/20/2017	77
4/19/2017	6
4/18/2017	7
4/17/2017	16
4/15/2017	2
4/14/2017	25
4/13/2017	38
4/12/2017	22
4/11/2017	20
4/10/2017	6
4/9/2017	1
4/7/2017	31
4/6/2017	8
4/5/2017	14
4/4/2017	26
4/3/2017	6
4/2/2017	3
3/31/2017	12
3/30/2017	21
3/29/2017	19
3/28/2017	11
3/27/2017	8
3/26/2017	5
3/24/2017	14
3/23/2017	6
3/22/2017	12
3/21/2017	14
3/20/2017	24
3/19/2017	2
3/17/2017	13
3/16/2017	15
3/15/2017	52
3/14/2017	38
3/13/2017	16
3/11/2017	2
3/10/2017	13
3/9/2017	24

3/8/2017	12
3/7/2017	24
3/6/2017	39
3/5/2017	1
3/3/2017	37
3/2/2017	5
3/1/2017	24
2/28/2017	13
2/27/2017	21
2/24/2017	35
2/23/2017	40
2/22/2017	9
2/21/2017	22
2/20/2017	4
2/19/2017	2
2/18/2017	2
2/17/2017	31
2/16/2017	36
2/15/2017	21
2/14/2017	23
2/13/2017	34
2/10/2017	22
2/9/2017	12
2/8/2017	15
2/7/2017	5
2/6/2017	6
2/4/2017	5
2/3/2017	5
2/2/2017	67
2/1/2017	12
1/31/2017	18
1/30/2017	28
1/29/2017	4
1/28/2017	3
1/27/2017	5
1/26/2017	11
1/25/2017	22
1/24/2017	30
1/23/2017	30
1/21/2017	6
1/20/2017	12
1/19/2017	41
1/18/2017	12
1/17/2017	10
1/16/2017	4
1/14/2017	1

1/13/2017	14
1/12/2017	29
1/11/2017	38
1/10/2017	12
1/9/2017	37
1/8/2017	3
1/6/2017	22
1/5/2017	8
1/4/2017	23
1/3/2017	47
1/2/2017	5
12/29/2016	9
12/28/2016	15
12/27/2016	11
12/26/2016	4
12/25/2016	1
12/24/2016	1
12/23/2016	19
12/22/2016	15
12/21/2016	14
12/20/2016	28
12/19/2016	41
12/18/2016	8
12/17/2016	3
12/16/2016	10
12/15/2016	14
12/14/2016	5
12/13/2016	28
12/12/2016	6
12/11/2016	1
12/9/2016	39
12/8/2016	13
12/7/2016	15
12/6/2016	31
12/5/2016	30
12/4/2016	2
12/2/2016	8
12/1/2016	9
11/30/2016	44
11/29/2016	12
11/28/2016	13
11/25/2016	3
11/24/2016	1
11/23/2016	8

11/22/2016	16
11/21/2016	18
11/20/2016	14
11/19/2016	4
11/18/2016	13
11/17/2016	25
11/16/2016	43
11/15/2016	8
11/14/2016	5
11/11/2016	3
11/10/2016	15
11/9/2016	7
11/8/2016	9
11/7/2016	15
11/4/2016	23
11/3/2016	13
11/2/2016	11
11/1/2016	18
10/31/2016	9
10/29/2016	1
10/28/2016	49
10/27/2016	20
10/26/2016	11
10/25/2016	14
10/24/2016	5
10/23/2016	7
10/22/2016	1
10/21/2016	16
10/20/2016	29
10/19/2016	4
10/18/2016	27
10/17/2016	6
10/15/2016	6
10/14/2016	25
10/13/2016	10
10/12/2016	3
10/11/2016	37
10/10/2016	31
10/9/2016	7
10/8/2016	1
10/7/2016	17
10/6/2016	6
10/5/2016	6
10/4/2016	14

10/3/2016	10
10/2/2016	6
9/30/2016	21
9/29/2016	15
9/28/2016	14
9/27/2016	39
9/26/2016	20
9/23/2016	10
9/22/2016	17
9/21/2016	12
9/20/2016	38
9/19/2016	4
9/16/2016	34
9/15/2016	18
9/14/2016	11
9/13/2016	9
9/12/2016	15
9/9/2016	4
9/8/2016	45
9/7/2016	15
9/6/2016	14
9/5/2016	1
9/2/2016	8
9/1/2016	31
8/31/2016	15
8/30/2016	13
8/29/2016	31
8/27/2016	5
8/26/2016	9
8/25/2016	14
8/24/2016	16
8/23/2016	31
8/22/2016	8
8/21/2016	6
8/20/2016	1
8/19/2016	52
8/18/2016	33
8/17/2016	14
8/16/2016	26
8/15/2016	6
8/14/2016	1
8/13/2016	1
8/12/2016	12
8/11/2016	11

8/10/2016	30
8/9/2016	16
8/8/2016	33
8/7/2016	2
8/5/2016	43
8/4/2016	12
8/3/2016	22
8/2/2016	15
8/1/2016	21
7/29/2016	6
7/28/2016	13
7/27/2016	13
7/26/2016	9
7/25/2016	9
7/24/2016	2
7/22/2016	17
7/21/2016	29
7/20/2016	21
7/19/2016	11
7/18/2016	22
7/17/2016	2
7/16/2016	3
7/15/2016	13
7/14/2016	22
7/13/2016	6
7/12/2016	38
7/11/2016	38
7/9/2016	5
7/8/2016	10
7/7/2016	7
7/6/2016	6
7/5/2016	11
7/1/2016	19
6/30/2016	9
6/29/2016	15
6/28/2016	10
6/27/2016	14
6/25/2016	1
6/24/2016	10

Total Searches	4810
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United States Department of State

*Diplomatic Security Service
Chicago Field Office
230 S. Dearborn Street, Suite 2318
Chicago, Illinois 60604*

August 10th, 2017

TO: BCI Superintendent – Thomas Stickrath

FROM: Special Agent in Charge – Benjamin W. Sides *BS*

SUBJECT: Request for Facial Recognition – Ohio Law Enforcement Gateway (OHLEG)

BCI Superintendent Stickrath,

Tasked with investigating both U.S. Passport and Visa fraud, the Diplomatic Security Service (DSS) routinely encounters and prosecutes identity theft and fraud. Through its unmatched ability to provide accurate and timely information, OHLEG has assisted DSS with numerous prosecutions within the Northern and Southern prosecutorial Districts of Ohio. Access to the Facial Recognition search function would serve as a particularly useful tool in developing additional identities as well as establishing true identities of individuals that have applied for a U.S. Passport or Visa. DSS criminal investigations have led to the prevention of terrorist travel and the apprehension of numerous wanted fugitives, including from Ohio.

In effort to strengthen our investigative capabilities, and stay one step ahead, your approval for the Facial Recognition search function in OHLEG is kindly requested.

Should you have any questions or concerns, please contact me at 312-353-6163. I look forward to your response.

A handwritten signature in blue ink, appearing to read "Benjamin W. Sides", written over a horizontal line.

Benjamin W. Sides
Special Agent in Charge

From: [Vigilant Solutions](#)
To: [Lisa M. Sprague](#)
Subject: Webinar: Facial Recognition and Cyber Crimes
Date: Wednesday, May 17, 2017 2:41:35 PM

Vigilant Solutions



Webinar: Facial Recognition and Cyber Crimes

According to the FBI, the threat from cyber crimes is serious – and growing. And it's not just corporations that are at risk from this threat. Citizens in your communities could be targets of fraudsters and identity thieves, or children could be targeted by online predators.

[In this webinar](#), Retired NYPD Detective, Roger Rodriguez will share how to analyze images for cyber-crime investigations such as prostitution rings, identity theft, fraud, and child exploitation. In many cases, these investigations included poor quality images obtained from crime victims, social media, or other online sources.

Topics Include:

- Cyber crime overview
- Using facial recognition in cyber crime investigations
- Image editing techniques for CCTV or social media images
- Use case examples

When: Friday, May 19th 3:00 PM EST / 2:00 PM CST

[Register Now→](#)

Space is limited, please Register early to save your spot.



2021 Las Positas Court, Suite #101
Livermore, CA. 94551
[Unsubscribe](#)



From: [Roger Rodriguez](#)
To: [Lisa M. Sprague](#)
Subject: [Webinar] Achieving Facial Recognition Success
Date: Monday, March 20, 2017 4:08:29 PM



New Webinar:

Achieving Facial Recognition Success with Lower Quality Images

Learn how this breakthrough technology can improve your match odds and help you close more cases!

Join retired NYPD Detective, Roger Rodriguez, as he showcases the new Enhancement Tools available within FaceSearch. These easy-to-use tools enable analysts and investigators to enhance select lower-quality images that previously could not meet the criteria for facial recognition searching.

They can include the following:

- Poor subject poses
- Low resolution or heavy pixelation
- Occlusion (any part of the face blocked or covered)
- Images found within a CCTV video

When: Wednesday, March 22nd 3:00 PM - 4:00 PM EST

Register Now →



2021 Las Positas Court, Suite #101
Livermore, CA. 94551
[Email Preferences](#) | [Unsubscribe](#)



From: [Stephen Brown](#)
To: [Ashley Smith](#); [Destani R. Flowers](#); [John Gifford](#); [Michelle L Gasser](#); [Nathan G. Andears](#); [Rebecca L Crum](#); [Robert Flowers](#); [Sonia S Castillo](#)
Subject: Coroners - OHLEG and FR
Date: Monday, August 27, 2018 12:23:08 PM

Folks,

I wanted to pass along some info to make sure we are operating from the same premise. OHLEG had received the email request below from a Coroner Office. I think the initial thought was the Coroner was asking for access to OHLEG as it was implied within the content. As we know the Coroner's Office are not granted access to OHLEG. Upon specific review, the Tech below was most probably asking for FR, but also understood the need to have OHLEG access to obtain FR.

If you receive a question about running FR, our Intel folks are a resource and are aptly and readily able to provide assistance to such a request. Any request regarding running a subject in FR can be forwarded to Intel. They will do the work and follow up accordingly.

If we get a request, I think we want to be sure that we understand the request so it can be addressed properly.

If however, a coroner's office were to specifically ask for OHLEG access, we would deny that request.



Stephen Brown
Supervisor, OHLEG Technical Support/SORN/
BCI Communications Center
Office of Ohio Attorney General Mike DeWine
Office: 866-406-4534
Desk: 740-845-2229
Desk: 740-845-2162
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stephen.brown@ohioattorneygeneral.gov

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From: Morrison, Christopher X. [mailto:cxmorris@franklincountyohio.gov]
Sent: Thursday, August 23, 2018 9:54 PM
To: OHLegSupport
Subject: Utilization of OHLEG for visual identification

Hello,

I am not sure if I am sending this to the right person or if there is someone else I can contact about the use of this program. Many times on our death investigations we are able to get an OHLEG photo from Police officer in which we can match identity through visual recognition for decedents that we receive. I understand that this program entails a lot more information than we need in the use of

our position, but I however wanted to ask **is there a way this program can be opened up to us for facial recognition** of photos of decedents that are already in the system. Most often on an OD, homicide and even multiple times on suicides and other deaths the decedent is in the system. Having the ability to utilize this program to **pull of facial recognition** would expedite our job tremendously and allow us to make Next of Kin notification allowing us to better operate.

I am unsure if there is limited access to this program that we may be able to see facial photos, decedent last known address and any next of kin listed in the system. I am not sure if this is possible. I however figured I would reach out to try and further gather information before presenting this to our management. Any information you could provide would be greatly appreciated or if you can direct me to the correct person in figuring out if this is a tool we can get to use at our office would be greatly appreciated.

Thanks,

Chris Morrison, BS

Forensic Technician/Investigator

FOP/OLC Representative

Franklin County Coroner's Office

520 King Ave

Columbus, OH 43201

Phone: 614-525-5290

Fax: 614-421-2070

From: [OHLegSupport](#)
To: [Adam J Guerrieri](#)
Subject: RE: Facial Recognition
Date: Monday, February 26, 2018 10:15:00 PM
Attachments: [OOAA Role Designation.pdf](#)

Good Evening,

Please fill out the attached paperwork and return.

Thank you,



Becca Crum

OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)

Office of Ohio Attorney General Mike DeWine

Desk: (740) 845-2224

OHLEG Support: (866) 406-4534

ohlegsupport@ohioattorneygeneral.gov

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From: Adam J Guerrieri [<mailto:ajguerrieri@ysu.edu>]
Sent: Monday, February 26, 2018 9:33 PM
To: OHLegSupport
Subject: Facial Recognition

I recently received a pretty good headshot of a theft suspect and I figured I would use the facial recognition feature. I noticed you now need special permissions and its not available to normal users. How does an agency or person go about getting access to the facial recognition?

Thanks,
AJG

Adam J. Guerrieri

Youngstown State University Police Department
Clingan-Wadell Hall
One University Plaza
Youngstown, OH 44555

Emergency: 911

Non-Emergency: 330-941-3527

Fax: 330-941-7471



From: [Rebecca L Crum](#)
To: [Nathan G. Andears](#); [Radio Room](#)
Cc: [Cynthia Peterman](#)
Subject: RE: Facial Recognition
Date: Tuesday, February 20, 2018 9:13:00 PM
Attachments: [image003.png](#)

Good Evening,

At this time it appears that Facial Recognition is back up.

Thank you,



Becca Crum
OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)
Office of Ohio Attorney General Mike DeWine
Desk: (740) 845-2224
OHLEG Support: (866) 406-4534
Fax: (844) 252-9265
rebecca.crum@ohioattorneygeneral.gov

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From: Nathan G. Andears
Sent: Tuesday, February 20, 2018 7:52 PM
To: Radio Room
Cc: Cynthia Peterman
Subject: RE: Facial Recognition

All,

I've sent the exceptions to Nick at Otech, and Database is now looking into this. They have confirmed that this is not related to the scheduled maintenance. The work order is 294190.

Thanks,

Nathan Andears
OHLEG Support Specialist 1 – BCI
BCI Communications Center
Office of Ohio Attorney General Mike DeWine



Radio Room: 740-845-2224
OHLEG Support: 866-406-4534
Fax number: 866-750-0233
nathan.andears@ohioattorneygeneral.gov

*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: Nathan G. Andears
Sent: Tuesday, February 20, 2018 6:26 PM
To: Radio Room
Cc: Cynthia Peterman
Subject: Facial Recognition

Good Evening,

Facial Recognition is not populating results as of this time. I have opened a work order with ITS and OTECH (still waiting for the work order to generate). I will follow up with any updates.

Thanks,



Nathan Andears
OHLEG Support Specialist 1 – BCI
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*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: [OHLegSupport](#)
To: klrobb@dps.ohio.gov
Subject: RE: Facial Recognition
Date: Wednesday, January 31, 2018 6:44:09 AM
Attachments: [image003.png](#)

Good Morning,

I just tested it and it is back up and running.

Thank you,



Becca Crum

OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)

Office of Ohio Attorney General Mike DeWine

Desk: (740) 845-2224

OHLEG Support: (866) 406-4534

ohlegsupport@ohioattorneygeneral.gov

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From: klrobb@dps.ohio.gov [mailto:klrobb@dps.ohio.gov]
Sent: Wednesday, January 31, 2018 5:50 AM
To: OHLegSupport
Subject: RE: Facial Recognition

Good morning,

Just checking in on this. If it is still down, were you able to get a timeline?

Thanks,

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)

(614) 799 -5968

klrobb@dps.ohio.gov

Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]

Sent: Tuesday, January 30, 2018 8:50 AM

To: Robb, Kara <klrobb@dps.ohio.gov>

Subject: RE: Facial Recognition

Good Morning,

It is still down this morning. I will contact the appropriate folks to see if we can get some sort of timeline.

Thanks,



Nathan Andears

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From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]

Sent: Tuesday, January 30, 2018 7:26 AM

To: OHLegSupport

Cc: JMPhillips@dps.ohio.gov; jldavis@dps.ohio.gov; mjgaudet@dps.ohio.gov

Subject: RE: Facial Recognition

Good morning!

Just checking in to see if the system is back up and running.

Thanks!

Kara

Kara Robb

Intelligence Analyst

2855 West Dublin Granville Rd.

Columbus Ohio 43235

Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Monday, January 29, 2018 3:36 PM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Afternoon,

The good news is that your access is fine! The bad news is that Facial Recognition IS down this time. Likely it was before as well, and I just got a lucky window. Apparently it was taken down intentionally to get more up to date photos into its database (apparently it was 5 year old data). Because we don't have our hands involved in the updates, I can't really give you a good idea as to when it will be up and running, but hopefully, it won't be too much longer. Sorry for the inconvenience!

Thanks,



Nathan Andears

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*****Confidential Law Enforcement Investigatory Record - Not for public or unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Monday, January 29, 2018 1:54 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: RE: Facial Recognition

Good afternoon,

I just tried again and it still shows no candidates. I tried with one that I know I had candidates return on in the past and it also didn't pull anything. Could it be my access?

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: OHLegSupport [<mailto:OHLegSupport@ohioattorneygeneral.gov>]
Sent: Sunday, January 28, 2018 10:06 AM
To: Robb, Kara <klrobb@dps.ohio.gov>
Subject: RE: Facial Recognition

Good Morning,

Facial Recognition appears to be running normally today. Are you still having issues?

Thanks,



Nathan Andears

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*****Confidential Law Enforcement Investigatory Record - Not for public or
unauthorized disclosure.*****

From: klrobb@dps.ohio.gov [<mailto:klrobb@dps.ohio.gov>]
Sent: Friday, January 26, 2018 4:48 PM
To: OHLegSupport
Cc: JMPhillips@dps.ohio.gov
Subject: Facial Recognition

Good evening,

I wanted to check to see if facial recognition is down. I've tried to run multiple images through and tested on one I got results for in the past and it continues to not return any candidates.

Thanks!

Kara

Kara Robb
Intelligence Analyst
2855 West Dublin Granville Rd.
Columbus Ohio 43235
Statewide Terrorism Analysis & Crime Center (STACC)
(614) 799 -5968
klrobb@dps.ohio.gov
Tip Line: 1-877-OHS-INTEL

From: [OHLegSupport](#)
To: [Frattare, David](#)
Subject: RE: Facial Recognition
Date: Tuesday, May 30, 2017 8:02:24 AM

Good Morning,

Facial Recognition is still a part of OHLEG, however you currently do not have access to the application through either of your agencies that you have OHLEG access with. To gain Facial Recognition access the Agency CEO will have to request for you to have the access, this can be done by submitting a new application for you with the Facial Recognition application check marked when the CEO goes to assign you attributes on the application.

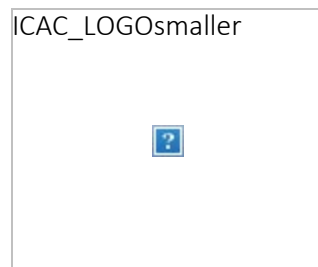
Thank You,



Becca Crum
OHLEG Support Specialist
Office of Ohio Attorney General Mike DeWine
OHLEG Support: (866) 406-4534
Fax: (844) 236-9530
Rebecca.Crum@OhioAttorneyGeneral.gov


From: Frattare, David [mailto:dfrattare@prosecutor.cuyahogacounty.us]
Sent: Tuesday, May 30, 2017 7:40 AM
To: OHLegSupport
Subject: Facial Recognition

Is the facial recognition search capability still a part of OHLEG? I reviewed the training manual but realized that it was outdated and appeared to pertain to an older version of OHLEG. Thanks for any information that you can provide. I have an image that I was hoping to run against the database.



David K. Frattare

Director of State Investigations / ICAC Commander
Ohio Internet Crimes Against Children Task Force
Cuyahoga County Prosecutor's Office

1200 Ontario Street, 9th Floor
Cleveland, OH 44113
Phone: (440) 886-5284
Fax: (440) 886-5287


From: [OHLegSupport](#)
To: [Adam J Guerrieri](#)
Subject: RE: Facial Recognition
Date: Monday, February 26, 2018 10:23:15 PM

You will need to fill out another application for OHLEG, once it is completed the approver will receive it and be able to checkmark the facial recognition box on it and it will then be sent to us.

Thank you,



Becca Crum
OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)
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From: Adam J Guerrieri [<mailto:ajguerrieri@ysu.edu>]
Sent: Monday, February 26, 2018 10:18 PM
To: OHLegSupport
Subject: Re: Facial Recognition

Was the application for facial recognition also a paper form or is it something the agency approver/access granter does on their end?

Thanks,
AJG

Adam J. Guerrieri

Youngstown State University Police Department
Clingan-Wadell Hall
One University Plaza
Youngstown, OH 44555

Emergency: 911
Non-Emergency: 330-941-3527
Fax: 330-941-7471



From: OHLegSupport <OHLegSupport@ohioattorneygeneral.gov>
Sent: Monday, February 26, 2018 10:16:00 PM
To: Adam J Guerrieri
Subject: RE: Facial Recognition

Good Evening,

Please fill out the attached paperwork and return.

Thank you,



Becca Crum
OHLEG Support Specialist (Sat-Wed 3rd shift 00:00-08:00)
Office of Ohio Attorney General Mike DeWine
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From: Adam J Guerrieri [<mailto:ajguerrieri@ysu.edu>]
Sent: Monday, February 26, 2018 9:33 PM
To: OHLegSupport
Subject: Facial Recognition

I recently received a pretty good headshot of a theft suspect and I figured I would use the facial recognition feature. I noticed you now need special permissions and its not available to normal users. How does an agency or person go about getting access to the facial recognition?

Thanks,

AJG

Adam J. Guerrieri

Youngstown State University Police Department
Clingan-Wadell Hall
One University Plaza
Youngstown, OH 44555

Emergency: 911
Non-Emergency: 330-941-3527
Fax: 330-941-7471



From: [OHLegSupport](#)
To: [Todd Pratt](#)
Subject: RE: ohleg facial recognition
Date: Wednesday, March 22, 2017 9:15:00 PM

Good Evening,

You will need to fill out a new Online Account Application and the Chief needs to be the one to approve the application, when he approves it make sure he checks every application you will need access to inside of OHLEG and the facial recognition box for you. This will be the process for any other officer who needs it at the agency as well.

Thank You,
OHLEG Support

Becca Crum
OHLEG Support Specialist
Office of Ohio Attorney General Mike DeWine
OHLEG Support: (866) 406-4534
Fax: (844) 236-9530
Rebecca.Crum@OhioAttorneyGeneral.gov

-----Original Message-----

From: Todd Pratt [<mailto:Todd.Pratt@ci.urbana.oh.us>]
Sent: Wednesday, March 22, 2017 8:49 PM
To: OHLegSupport
Subject: ohleg facial recognition

How do I get access to the facial recognition software?

Officer Todd Pratt
Urbana P.D.
205 S. Main Street
Urbana, Ohio 43078
phone: 937-652-4350
fax: 937-652-5146